

SELECTBOARD MEETING MINUTES JANUARY 27, 2016

Present: Melinda Gervais-Lamoureux, Doug Niles, James Cross, Joel Cope

Chairperson Melinda Gervais-Lamoureux called the meeting to order at 9:00 AM.

Update Agenda: Cell phone usage; Bellevue Ave.

1. The board agreed to pay some costs for use of personal cell phone usage by some employees who regularly use their personal phones for town use. The board agreed to have Mark, Ray and Bill Hawkins bring in one phone bill and since their rates stay the same, the board agreed to pay an amount equal to half of the bill times twelve in one lump sum payment at the end of the year. Jeff will have 25% of his bill paid.
2. The resident who lives at the end of Bellevue Ave has put up stakes where the plow needs to turn around. While the turnaround is not town right-of-way, the truck needs to turn around, so if the party wants the road plowed, a turnaround needs to be negotiated. Mark will contact the party.
3. The board approved paying mileage to Jason Lefebvre and Doug Niles for travel related to the possible purchase of a used emergency generator.
4. The board went over the budget for 2016. It was decided to increase the sidewalk line item to \$20,000, and to add a line item for a capital reserve fund for an elevator or platform lift. A budget of \$1,402,335.04 was approved. This is a \$7,000 decrease.
5. The board agreed to advertise to the public that the third floor can viewed upon request.

Other business: None.

Meeting adjourned at 10:30 AM.