

SELECTBOARD MEETING MINUTES OCTOBER 19, 2016

Present: Doug Niles, James Cross, William Hawkins, Mark Castonguay, Joel Cope, and Teresa DeBonville.

Chairperson, Doug Niles called the meeting to order at 6:00 PM.

Update Agenda: Joel gave the board a list of updates to the agenda including: Audit, waste management budget, Municipal planning grant resolution. Doug added an update on the upcoming community forum.

At this time Joel informed the board that a draft copy of the CPA Audit was available for the board to review. The board will look this over and established that it would be a good idea to ask Gene Besaw's Office to a future meeting to answer any questions that the town may have.

Joel gave the board a copy of the waste district budget to review, and went over the proposed charter changes.

Joel informed the board that the deadline for applying for the planning grants for upcoming projects, such as the elevator is due by October 30, 2016 and that a resolution needed to be signed in order to apply. A motion was made by James Cross to sign the planning grant resolution, Doug Niles seconded the motion, all in favor, so carried.

Doug Niles updated the board on the upcoming community forum visit scheduled for November 3, 2016. Doug informed the board that this meeting will be held at the school with a working dinner of chili, soup, salads and rolls being served. Doug also informed the board that the school has asked that the town to incur the costs of the dinner and compensate the school staff for preparing the meal. A motion was made by James Cross to have the town compensate the school personnel working at the meal and cover the cost of the supplies for the meal. Doug Niles seconds the motion, all in favor, so carried.

Public Comment: None.

Roads: Doug informed the board that Mark took him around and showed him exactly what \$20,000 in paving would cover. Due to the fact that this would only cover a small portion of the project on Derby Street, it was suggested to up the budget to \$40,000. A motion was made by James Cross to allow the town to spend \$40,000 for the paving on Derby Street. Doug Niles seconds the motion, all in favor, so carried.

Mark asked about the invoice for Jason Lefebvre on the Arthur John Culvert project. Joel informed Mark that he will submit this invoice to the Better Back Roads.

Buildings and maintenance: The board reviewed the progress of the gym floor and are pleased. James mentioned to the board that the steps that go down into the locker room bathrooms should be painted and safety strips should be put down. Joel will inform Ray that the board would like this done.

Storm water project Update: Joel informed the board that they have started the storm water project and it is progressing quite well. The trees in the park that have been removed need to be cleaned up, and Mark mentioned that he didn't feel that it was worth the time for the town to clean it up, so if anyone was in need of the wood that they could clean it up and keep the wood.

Approve minutes of the previous meeting: The board reviewed the minutes of the October 5, 2016 meeting. A motion was made by James Cross to approve the minutes as printed. Doug Niles seconds the motion, all in favor, so carried.

Pay Orders: The board signed the pay orders for the Road Department Account, General Account, and the Lakeside Park Account.

Other business: The board reviewed the budget.

Meeting adjourned at 7:20 PM.