Select Board Meeting Minutes January 21,2017

Present: Doug Niles, James Cross, Jonathan O'keefe, Ray Fontaine

Chairperson Doug Niles called the meeting to order at 11:00am.

The purpose of the meeting was to go through the town's inventory of available rental space to attach a value to each office/room. Ray Fontaine opened the doors to each room which we had access to and the Board members were able to inspect and discuss the condition and the appropriate value of each space. The Board came up with the following price breakdown: (all prices are per square foot)

Historical Society - same rate as per agreement

CNB-\$10

Berge-\$9

Woolard-\$8

NEKLS/NEKCA-\$7 for large room, \$6 for two small rooms

PSB-\$10

2nd Floor Offices in Town Hall-\$8

The board decided to offer a 10% discount from these rates to any non-profit organization which rents space from the town. The board also discussed looking into providing a different space for the AA group which meets in the basement of Town Hall. Other opportunities such as a children's recreation center were discussed for this space, no formal decisions made.

The board then returned upstairs to discuss wages for town employees. Doug Niles proposed a one time 4% raise across the board for all employees and then a return to the normal 2% annual increase in future years. Jonathan O'keefe stated that he thought the 4% raise should go to full time employees only, with part-time employees getting the regular 2% raise. James Cross agreed that this was fair. A motion was made by Jonathan O'keefe to make this effective for the 2017 budget. James Cross seconded, all in favor, so carried.

Meeting adjourned at 1:40pm.