

SELECTBOARD MEETING MINUTES OCTOBER 17, 2018

Present: Michael Strait, James Cross, Jonathan O'Keefe, Kathleen Nelson, Doug Niles, Mark Castonguay, Joel Cope, and Teresa DeBonville.

Chairperson, Michael Strait called the meeting to order at 5:15 PM.

Update Agenda: None

Derby Street: The board reviewed Derby Street in regards to next year's paving project.

Open public hearing for town plan: Michael Strait opened the public hearing for the town plan at 6:00 PM. At this time, Kathleen Nelson was present for comments and questions. A motion was made by Jonathan O'Keefe to adjourn the public hearing at 6:37 PM. James Cross seconds the motion, all in favor, so carried. Following the public hearing, a motion was made to adopt the town plan by Jonathan O'Keefe, James Cross seconds the motion, all in favor, so carried.

Public comment: None.

Road Department: Upon reviewing Derby Street before the upcoming paving project the board has decided to leave the line boundaries as they are, but the board told Mark that grass has grown up on one side, and they would like the road crew to scrape this back in the spring before they pave so that the paving crew will utilize this boundary.

A motion was made by Jonathan O'Keefe to have Chairperson, Michael Strait sign the AOT Paving Project Agreement. James Cross seconds the motion, all in favor, so carried.

A motion was made by Jonathan O'Keefe to officially name Beecher Pond Road the e911 name of record. James Cross seconds the motion, all in favor, so carried.

Joel gave the board a copy of the "legal Opinions" on trees to review. This has information regarding questions the board had about the town or property owner's position on this matter.

Mark informed the board that the price for paving Dale Avenue Ext. would be about \$26,000 instead of \$20,000. This probably won't be done now until next year, so the town treasurer will put the money appropriated for 2018 in an account for next year.

Mark has informed the board that the guardrails are supposed to be on their way. The gentleman has informed Mark that he has been really busy.

Buildings and Maintenance: The board was informed that the leak in the depot roof was found. It was in the flat spot on the top of the building. This is in the process of being repaired.

Joel informed the board that the Berge requests had been settled. An agreement was made to give an \$800.00 allowance towards rent for improvements that Mr. Berge will make to the rental space, and Ray will patch the holes and paint the walls.

Chuck's Flooring brought carpet samples for the lobby for the board to review. No final decision has been made at this time.

Joel has informed the board that the fire department has told him that they do not get a clear signal from the repeater because it is outdated. The board was given a quote to review for the purchase of a new repeater. This cost is \$2750.00. A motion was made by Jonathan O'Keefe to purchase a new repeater for the cost quoted. James Cross seconds the motion, all in favor, so carried.

Recreation Department: Doug Niles gave the board updates on what the Recreation department had been working on. Doug attended the 75th conference on recreation; which gave us good positioning for upcoming grant money.

Art classes will be starting at the Sunrise Manor next week.

Doug will be attending the Community Night at Brighton Elementary School on Tuesday, October 23, 2018.

Doug informed the board that the kid's afterschool programming will be starting in November.

The recreation department will be looking into a daytime fitness class and maybe a Monday Movie Matinee.

Fast squad update: The application for the FAST squad will be submitted on Thursday, October 19, 2018. Some issues have occurred with dispatching as the signals do not reach all of Brighton and more information needs to be gathered on this before the FAST squad is official. The town has been speaking with the fire department, which is willing to help serve. This will be discussed further. A motion was made by Jonathan O'Keefe to have Chairperson, Michael Strait sign the operation letter of agreement for Brighton FAST Squad and Newport Ambulance. James Cross seconds the motion, all in favor, so carried.

Budget Report: The board reviewed the budget report.

Pay orders: The board reviewed and signed the pay orders for the road department and general account.

Approve previous minutes: A motion was made by Jonathan O'Keefe to approve the minutes as printed for the October 3, 2018 meeting. James Cross seconds the motion, all in favor, so carried.

Other business: Kathleen Nelson asked about the status of the charter. Joel informed her on where the town was on this issue.

Meeting adjourned at 7:25 PM.