

SELECTBOARD MEETING MINUTES
JANUARY 2, 2019

Present: Michael Strait, Jonathan O'Keefe, Ed Barber, Mark Castonguay, Joel Cope and Teresa DeBonville.

Chairperson Michael Strait called the meeting to order at 6:00 PM.

Update Agenda: None.

Public Comment: None

Road Department: Mark updated the board on the road conditions. He informed the board that with the freezing rain conditions, we have used quite a bit of sand. The Town Clerk's Office received a call from a resident on the Newark Road, stating that the roads were very icy. Mark informed the board that he had taken care of this issue.

Michael Strait told Mark that he would be ordering him an I-Pad for his use.

Budget report: The board reviewed the final numbers for the 2018 budget and discussed some of the proposed 2019 budget.

Long-term loan validation: A motion was made by Jonathan O'Keefe to validate the signing of the long term loan of \$190,000.00 for year-end expenses. Michael Strait seconds the motion, all in favor, so carried.

Rental Rates: Joel reviewed the 2019 rental rates with the board. The board agreed to the figures that Joel presented them. Joel will write up leases for the tenants to sign.

Draft Land works study: The board discussed coming together with everyone involved in this project to make decisions on exactly what is expected from the project and what roles are expected from all that are involved. This needs to be finalized so we may move forward on this project.

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

Approve previous meeting minutes: The board reviewed the minutes of the December 19, 2018 meeting. Jonathan O'Keefe motions to accept the minutes as printed. Michael Strait seconds the motion, all in favor, so carried.

Possible executive session: A motion was made by Jonathan O'Keefe that premature public knowledge of labor relations would put the town at a disadvantage. Michael Strait seconds the motion, all in favor, so carried.

Possible executive session (cont.): A motion was made by Jonathan O'Keefe to go into executive session to discuss labor relations. Michael Strait seconds the motion, all in favor, so carried.

Upon coming out of executive session, the board has decided to meet with Jeff Noyes on Monday, January 7, 2019 at 4:00 PM to discuss labor relations contracts.

Meeting adjourned at 7:45 PM.