

SELECTBOARD MEETING

MINUTES

DECEMBER 4, 2017

- I. **OPEN MEETING** – The December 4, 2017 Selectboard meeting opened at 6:00PM. Those present: Gregory D. Noyes, Haven Haynes, Jr. Frank Sawicki, Jr., Noreen Labrecque
- II. **APPROVAL OF MINUTES** – On a motion by Haven and seconded by Gregory the November 20, 2017 Selectboard meeting minutes were approved.
- III. **ADDITIONS/DELETIONS TO AGENDA** – Info on Container at Transfer Station, update on Johnson property.
- IV. **GENERAL PUBLIC COMMENTS** - None
- V. **REPORT FROM HIGHWAY** –
 1. Greg answered a complaint about stakes being places on Pariseau Drive. It is a hazard for plowing this winter. The board will create a form letter for this problem since it seems to be a reoccurring problem.
- VI. **REPORT FROM WASTEWATER TREATMENT PLANT** –
 1. Update on plugged sewer line – April provided the board with an update on this situation. See attached
 2. Job description for Brian – The board will schedule a meeting with both April and Richard to create this job description since Brian has been working for a full year and everyone has a better idea of what jobs Brian has had to take on.
- VII. **SOLID WASTE** –
 1. Stump Dump job description – board reviewed. Frank recommended adding that this is a paid position. Board agreed.
 2. Letters to be approved and signed – On a motion by Haven and seconded by Frank the letters to the individuals who have not been following the rules for the Transfer Station and Stump Dump were approved unanimously and signed.
 3. Garbage being dumped in Park Trash barrel - Board agreed that a letter needs to be sent to this individual as this is considered littering and subject to a fine.
 4. Greg did not have any luck with Meadow Leasing for the new container at the Transfer Station. He will make some calls and hopefully have some info for the next meeting.
- VIII. **NEW BUSINESS**
 1. Cleaning computers – Frank Sawicki, Jr. has offered to clean the office computers at a rate of \$50.00 per hour. On a motion by Haven and seconded by Greg they approved having Frank perform this work.
 2. Snowmobile Trail by Marc Dion’s – Greg met with Marc to discuss his concerns with the snowmobile trail. It was suggested that perhaps the trail be moved to come up over the incline instead of up the fire access road. The board also thought that the Fire Access lane should be plowed for safety reasons.
 3. Stipends for new Zoning members – Board agreed that all members should receive the stipend.

4. Abatement of Taxes meeting – Dec. 18th
5. Parcel Mapping informational meeting – webinar – December 7th at 10:30AM
6. Gregory expressed concern about the property at 144 Hall Stream Rd. The buildings are unsafe and falling in. This is a Bank Owned property.

IX. OLD BUSINESS

1. Blighted properties ordinance – will review next meeting
2. Animal control ordinance – On a motion by Haven and seconded by Frank the addition to the Animal Control Ordinance was approved.
3. The Selectboard met with Bill and Ursula Johnson regarding the property located between the school and Treatment Plant. No action taken on this.

X. OTHER BUSINESS -

1. Need to approve opening a special savings account designated for Building Capital Reserve. Sign statement.
On a motion by Haven and seconded by Frank the board approved opening a special savings account designated for Building Capital Reserve and funding it with the \$2000.00 allocated at the March Town Meeting. The board signed the Statement of approval for the Bank.
2. The board will meet on Friday, December 8th at 3:00PM to work on 2018 Budgets.
3. A reminder of the 2017 Zoning Regulation By Laws will be held on December 11, 2017 at 7:00PM.

XI. EXECUTIVE SESSION – No action

In: Motion:	Second:	Action:	Time:
Out: Motion:	Second:	Action:	Time:

XII. SORT MAIL/SIGN WARRANT – \$118,811.28

XIII.ADJOURN MEETING - On a motion by Frank the December 4, 2017 Selectboard meeting was adjourned at 7:25PM.