

SELECTBOARD MEETING
Wednesday, October 4, 2017 at 6:00 PM

Those attending: Ted Domey, Mike Hogan, Bernie Shatney, Fred Ducharme, Karen Deasy, Jeanne Johnson, Niels Larson, Kathleen Hoyne

1. The meeting was called to order by Ted at 6:00 p.m.
2. Approve Agenda: Bernie moved that we accept the agenda, Mike seconded. Ted asked if there were any changes. Betty stated that the Personnel Policy was not quite ready, and Ted would like to meet with the Willey Building Committee and Kathleen for the new playground. The agenda was approved with the changes and additions. Motion carried.
3. Approve Minutes
 - a. September 19, 2017 Selectboard Meeting: A motion was made by Mike and seconded by Fred to approve the September 19, 2017 minutes. Motion carried.
 - b. September 26, 2017 Special Selectboard Meeting: A motion was made by Mike and seconded by Fred to approve the minutes from the September 26, 2017 Special Selectboard Meeting. Motion carried.
 - c. October 2, 2017 Special Selectboard Meeting: A motion was made by Fred and seconded by Mike to approved the October 2, 2017 Special Selectboard Meeting. Motion carried. Bernie abstained as he was not at that meeting.
4. Public Comment – There was no public comment.
5. Errors and Omissions – Jeanne PVR has developed a form to reflect the changes on property evaluation. On the Booth properties there was an adjustment by the BCA of \$1,300 to drop the taxes from \$94,700 to \$93,400 along with U. S. Bank National Association from real value of \$13,106 to 0 as the property was disposed of prior to April 1, 2017. A motion was made by Fred and seconded by Bernie to accept these errors and omissions. Motion carried.
6. Ambulance Service Update – No update until next meeting.
7. Current Issues – List of Works in Progress or Completed projects. –
 - a. The fence at old gym – still working on this.
 - b. Tim Gochey’s property – there will be a sidewalk where the railing used to be. People commented on how much nicer it looks.
 - c. The Savoca property is working well thus far.
 - d. The fill that was placed in Larry’s ballfield will need to be pulled back from the wetlands.
 - e. Ted will be sending out a copy of the proposed Dog Ordinance.
8. Water/Wastewater – We went over budget for both. Karen will adjust the water to make it an 18-month budget and will include a 2% increase for Utility Partners. Wastewater will be replacing a major control, but this will be taken out of the capital reserve account and will not affect the budget.
9. At this point, both Niels and Kathleen were here to discuss the new playground. They can start on this once Fred works with Karen to have the highway crew dig away from the building to help with the drainage. Karen will be checking as to when the road crew would be able to do this work.

The Selectboard would like to see the proposal for the fencing before this will be put in place. One other item that Niels was concerned was the entrance on the garage side and wondering if we would raise the drive.

10. Road Commissioner Report:

- a. Project Update – paving is done, and Pike will do shoulder work when they are through with over paving projects and the striping will be done shortly.
- b. 215 Reclassification – letter – Marshfield and Walden have already signed it. Fred concerned about why the State is not doing the roads. One of the results of making this a Class I road is mileage reimbursement and the State will pave it every few years. A motion to sign the reclassification was made by Mike and seconded by Fred. Motion carried.

11. Town Clerk's Office

- a. Orders- these were passed around and signed
- b. Review of upcoming meetings – went over the upcoming meetings
- c. Approval of Personnel Policy- this was tabled until next meeting

12. Update on Dog Issues – Drop it – Betty will check with the attorney about the issuance of ticket, and the talk with Mike Tarrant about tickets and who has the authority to issue tickets. We discussed this present complaint and Mike motioned that we rescind the \$500 fine with a second by Fred. Motion carried. Betty will discuss with the attorney the procedure for this.

13. Other Business – There was no other business.

14. A motion was made by Fred and seconded by Mike to adjourn the meeting. It was adjourned at 7:09 p.m.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer