

SELECTBOARD MEETING AGENDA

Monday, November 20, 2017 at 6:00 PM

Those attendance were Michael Hogan, Fred Ducharme, Bernie Shatney, Karen Deasy, Neils Larsen, Michelle Leclerc and Betty Ritter

1. The meeting was called to order 6:00 pm. Ted Domey and Jack Daniels are absent.
2. Approve Agenda – A motion was made by Bernie and seconded by Fred. Motion passed. No addition to the agenda.
3. Approve Minutes from:
 - a. November 6 Selectboard Meeting – A motion was made by Fred and seconded by Bernie motion passed.
 - b. November 14, 2017 Policy Meeting – A motion was made by Bernie and seconded by Fred, motion passed
 - c. November 14, 2017 Budget Meeting – A motion was made by Fred and seconded by Bernie, motion passed.
4. Public Comment – There was no public comment.
5. Willey Building Committee – Neils Larsen to review the 6-month budget. He also discussed the 12-month budget. Neils will be stepping down after the March, 2018 Town Meeting.
6. Creation of Development Review Board – This was approved at the last election. Karen went over the review of the members of the DRB. Bernie makes a motion that the resolution to create the DRB with the following members: Richard McClain, Oliver Welters, Amy Hornblas, Michael Socks, Larry Gochey, Brad Alexander and Charles Marian will be the Planning Commission. This will take effect January 1, 2018 with a second by Fred, motion passed.
7. Recycling Center – Betty talked to John Cookson. He would like to be kept aware when the highway crew brings things in. Karen will have the highway mark the tires when they drop them off. Mike thinks that John should talk to Karen with any concerns. Karen has talked to NEKWM regarding extra storage for tires.
8. Boy Scouts flag at Rec Field – They did an Eagle Scout project at the rec field with the flags. There is \$66.92 left over for a new flag, which will be saved for any replacements for the red field flags.
9. Water/Wastewater
 - a. Utility Partner Contract – No action at this time.
 - b. South Walden Road one curb shut off at Tommy Sicely and Guthrie Perry's place. There is a spare service at the Nunn garage. They could tie one in. Need to find where the services are split. Ethan will have a plan tomorrow to review what to do. The land owners will be responsible for this project.
 - c. Danville Water Line – Karen needs the board authorization to spend the balance of the step two contract. A motion was made by Fred and seconded by Bernie, motion passed.

10. Road Commissioner
 - a. Project Update – Shoulder gravel has been completed. The line striping probably will not get done this year.
 - b. Other business – Karen discussed the 215 upgrades. The town should lobby the legislature to have Route 215 be taken back by the state. Mike would like Kitty to come to a Selectboard meeting. Mike will contact Kitty with dates.

11. Town Clerk's Office
 - a. Orders - done
 - b. Review and approve upcoming meeting schedule – passed that out last week.
 - c. Other business - None

12. Other Business – Karen discussed projects that she has been working with CCA.

13. A motion was made by Fred and seconded by Bernie, motion passed and the meeting was adjourned at 6:49 pm.

Respectfully submitted,

Betty Ritter, Town Clerk/Treasurer