

**SELECTMEN'S MEETING
AGENDA
January 8, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 PM Harry Power
7:20 Dian Mathews

TO BE SIGNED/APPROVED

1. BOS Board Meeting Minutes of December 11, 2017
2. Payroll Authorization for Don Holland, Jr.
3. Payroll Authorization for Jen Wells.
4. Yield Tax Warrant and Certification
5. Adam Castor, Veteran's Tax Credit
6. Robert Maden, Veteran's Tax Credit
7. Accounts Payable Journal
8. 2019 Tax Map, CAI Agreement (04/01/218-3/31/2019)
9. 2019 Street Numbering, CAI Agreement (04/01/218-3/31/2019)

OLD BUSINESS

1. Discuss ZBA denial of Selectmen's appeals.
2. Results of fire station well (water) testing.
3. Court motion files by Tonya and Benjamin Wilder.
4. Letter from DES to Andorra Forest clearing deficiency on Cold Spring Dam.
5. Filing of Shoreland Application at Merriwoode Village. This is an after the fact application. There is also an after the fact building permit required. The present Shoreland application will require a change to show the property owner of record, Merriwoode Village, Inc. DES is aware of this requirement.
6. Proposed Merriwoode Order from Gary Kinyon and Matt Serge
7. Motion by Defendants, Merriwoode
8. Discuss security system(s) for Gould House, Town Hall and parking areas.

NEW BUSINESS

1. Letter from the Samaritan, Inc., and our response
2. Primex proposal for FY202-2022, needs formal motion to approve.
3. Cheshire County Proposed Budget. Stoddard increase is 16.13%.
4. Request for a primary point of contact from Eversource for storm related outages.

CORRESPONDENCE

1. Letter from Linda Bravo, 530 Center Pond Road informing us that a Shoreland Impact Permit will be filed.
2. Wetlands Utility Maintenance Notification from Eversource
3. Wetlands permit application for the repair of the Island Pond dam from the DES Dam Bureau to the DES Wetlands Bureau.
4. Wetland Permit application for a "Perched Beach" at 30 Stone Road, Tax Map 126, Lot 56, owned by David Hahn.
5. DRA Community Action Report.