

SELECTMEN'S MEETING MINUTES

February 13, 2017

The meeting opened at 5:30 PM with the Pledge of Allegiance.

Attendees included Stephen McGerty, Selectman, Margo Santoro, Selectperson, and Patricia Putnam, Administrative Assistant. Excused was John Halter, out of state on vacation.

APPOINTMENTS: None

SELECTMEN'S COMMENTS:

1. Steve McGerty presented a letter to rescind his resignation and will serve out his term.
2. Margo Santoro announced that she is scheduled for hip replacement surgery in January, 2018 and will be unable to perform her functions as Selectman for 60 – 90 days.
3. Steve McGerty commended Bob Curnutte on his exceptional performance of caretaking for the town's facilities, with Margo Santoro echoing the same.

SIGNED/APPROVED:

1. BOS Board Meeting Minutes of 1/30/2017
 2. Town Hall "rental" – Congregational Church
 3. Pistol Permit
 4. Payroll Manifest
 5. Accounts Payable Manifest
- All the above were signed.

PUBLIC QUESTIONS & COMMENTS: None

OLD BUSINESS:

1. Letter to the Cardozas concerning lack of road waiver and state approved septic system. Margo Santoro moved and Steve McGerty seconded to have Matt Serge send a letter to the Cardozas ceasing and desisting in their occupying their property due to the lack of having a State Approved Septic System, the board approved.
2. Proposed warrant article on solar exemption – the warrant article was approved as written.

NEW BUSINESS: None

OTHER CORRESPONDENCE: None

ADJOURN: Margo Santoro moved and Steve McGerty seconded to adjourn at 5:38, the board approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant
Approved:

Stephen McGerty

Margo Santoro

**SELECTMEN'S MEETING
AGENDA
FEBRUARY 13, 2017**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS: None

TO BE SIGNED/APPROVED:

1. BOS Board Meeting Minutes of 1/30/2017
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OLD BUSINESS:

1. Letter to the Cardozas concerning lack of road waiver and state approved septic system
2. Proposed warrant article on Solar exemption

NEW BUSINESS: None

SELECTMEN'S ITEMS

MISC. CORRESPONDENCE: None