

SELECTMEN'S MEETING MINUTES

October 08, 2018

The meeting opened at 7:00 PM with the Pledge of Allegiance.

Attendees included Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Robert Fee, Selectman, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. James Coffey, Town Administrator was excused. Steve McGerty was in attendance.

APPOINTMENTS:

7:00 Harry Power, Building Permits/Code

1. Tax Map # 121, Lot # 22.6 – Amy & Ryan Lavoie, 222 Fox Run Road - Dormers and porch – approved.

2. Tax Map # 130 – Cell Tower – applying to add 20' to the height of the existing tower – Harry with check with Matt Serge to see if the ZNA or PB needs to rehear it. Chris Madden said the Community Planning Ordinance allows for not to exceed 199'.

SELECTMEN'S COMMENTS: None

SIGNED/APPROVED:

1. Payroll Manifest
2. Accounts Payable Manifest
3. Minutes of September 24, 2018
4. Minutes of September 10, 2018
5. Payroll Authorization/Fire department
6. Use of Town Hall for Yoga classes
7. W/C Law – new Posting

All the above were signed.

PUBLIC QUESTIONS & COMMENTS:

Steve McGerty inquired if it would be possible to change the hours of the Wednesday Transfer Station during the summer to 8-12 or 10-2. It was thought that Waste Management would have to be consulted.

Chief Steve McGerty said the automatic CPR unit would cost \$14,853.78 and he would bring the contract in to be signed when Jim Coffey returns. There is a 4 year repair contract for \$3,876 available, which would be placed on the 2019 Town Warrant for approval.

OLD BUSINESS: None

NEW BUSINESS:

1. Proposed Tax Rate - \$15.99 is the estimated tax Rate.
2. Notice of issues with dam at 500 Route 9 from DES to owner. – It was noted that the dam has been leaking for some time and the owner is working on repairs.

OTHER CORRESPONDENCE:

1. Conservation Commission Meeting Minutes
2. Environmental News from DES
3. DES lake testing results from August 28

ADJOURN: Charlie Fosberry moved and Bob Fee seconded to adjourn at 7:20, the board

approved.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
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PLEDGE OF ALLEGIANCE TO THE FLAG

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TO BE SIGNED/APPROVED

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OLD BUSINESS

NEW BUSINESS

1. Proposed Tax Rate
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MISC. CORRESPONDENCE

1. Conservation Commission Meeting Minutes
2. Environmental News from DES
3. DES lake testing results from August 28