

SELECTMEN'S MEETING MINUTES

November 26, 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, James Coffey, Town Administrator Harry Power, Compliance Officer, Steve McGerty, Fire Chief and Patricia Putnam, Administrative Assistant.

APPOINTMENTS:

7:00 Chief McGerty, Fire Station –

1. The Chief reported that there was a training session at the Fire Station during this meeting to learn how to operate the CPR machine.
2. Chief suggested the Fire Department go up to Vermont and test the boat but to leave there in storage until the spring. The vendor will store it at no charge. The board agreed with the plan and Jim Coffey will place the boat on the town's insurance policy.
3. The board discussed the advanced payment on the Station's siding and said the contractor should award the town a discount due to the contract calling for payment upon completion. Chief McGerty will contact the contractor with the request.

SELECTMEN'S COMMENTS:

SIGNED/APPROVED:

1. Accounts Payable Manifest
The Manifest was signed.

PUBLIC QUESTIONS & COMMENTS:

OLD BUSINESS:

1. Correspondence from Geoff Jones concerning street light. The board decided to take the light down on Old Antrim Road and install it on the pole beside Mill Village Store.
2. Discuss December meeting schedule – will be discussed at the December 10th meeting.
3. Status of Fire Station Siding – The contractor has requested 1/2 payment on the job and the contract called for payment upon completion. Charlie Fosberry moved to request the contractor award the town 1% discount for early partial payment, Chris Madden seconded and the board approved.
4. Town Hall heating status – Jim Coffey reported that the part that was installed in the furnace reviewed that more parts are needed. The repair man discovered that the plastic impeller has melted and the blower and burner need replacing. Jim Coffey will investigate inventory and price for the parts.

NEW BUSINESS:

1. Notice of FEMA Meeting – Jim Coffey will attend the meeting in Peterborough on 12/17.
2. Chandler Meadow Lot - Tax Map # 418, Lot # 035 – An attorney for the owner contacted Jim Coffey to see if the town would accept the lot as a donation. Jim Coffey suggested the abutters be notified to learn if they want to purchase the parcel, the board agreed.

OTHER CORRESPONDENCE: None

ADJOURN: Charlie Fosberry moved and Chris Madden seconded to adjourn at 7:17, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
NOVEMBER 26, 2018**

PLEDGE OF ALLEGIANCE TO THE FLAG

APPOINTMENTS

7:00 Chief McGerty, Fire Station

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest

OLD BUSINESS

1. Correspondence from Geoff Jones concerning street light.
2. Discuss December meeting schedule
3. Status of Fire Station Siding
4. Town Hall heating status

NEW BUSINESS

1. Notice of FEMA Meeting
2. Chandler Meadow Lot - Tax map # 418, Lot # 035

MISC. CORRESPONDENCE