SELECTMEN’S MEETING MINUTES
March 09, 2020

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, Michelle Pong, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:
7:00 Harry Power – Building Permits
   1. Tax Map # 126, Lot # 9 – Sherry Williams, 18 Dead Brook Road – Reviewed the letter Harry sent concerning the trees cut within the shoreland set back. It was discovered that the trees were outside the 150' setback required.
   3. Tax Map # 419, Lot # 06 – Steven Lamoureux – 475 Juniper Hill Road, Garage, approved.

SELECTMEN’S COMMENTS:

Bob Fee inquired if the Town has a 501C status. Jim Coffey (previously) has said the town was not required to have one.

SIGNED/APPROVED:
   1. Accounts Payable Manifest
   2. P/R Manifest
   3. Minutes of February 24, 2020
   4. Town Road Inventory Collection Form Approval – no changes were done.
   5. Pistol/Revolver License requests
   6. Approve use of Town Hall – Aten Road Village District for their annual meeting on 3/8/2020
   7. Travel reimbursement request
   8. Fire Department New Equipment request – several items for medical
       All the above were signed.

   9. Purchase Policy – Bob Fee moved and Charlie Fosberry seconded to adopt the Purchase Order Policy, the board approved.

PUBLIC QUESTIONS & COMMENTS:
Steve McGerty asked if Mrs. Carlisle was the oldest resident in town to be added to the Boston Post Cane plaque. Mary Lou Stymest will research to learn who the oldest resident is. Steve McGerty asked if it was alright to have Homeland continue the repairs to the Old Fire Station. The board agreed to have them continue.

OLD BUSINESS: None

NEW BUSINESS:

1. Rename Old Forest Road  Chris Madden set May 11, 2020 for the public hearing on the renaming of Old Forest Road, the board agreed.
Bob Fee moved and Charlie Fosberry seconded to appoint Wallace Weaver and David Santoro to Deputy Forest Fire Wardens, the board approved.

BUDGET 2020/2021

1. Fire – Steve McGerty will have the Fire Department budget ready for the next meeting.
2. Planning Commission – Chris Madden reviewed the Planning Board’s Budget noting that all should remain the same.
3. ZBA – Jason Kovarik said his budget would be up a bit to cover new members attending training sessions this spring and that the legal was lowered. ($8450)
4. Cemeteries – Mary Lou Stymest explained that 12 oak trees were removed to make the mowing easier. Scrub trees crop up every year and it was thought that copper nails inserted into the roots would stop that. ($9150)
5. Executive – Michelle reviewed that budget. She will research items further.
6. Election – Mary Lou said there were 2 elections in 20-21. The National Election would have to be held at the School due to the volume of voters expected.

OTHER CORRESPONDENCE: Various miscellaneous correspondence was reviewed.

ADJOURN: Bob Fee moved and Charlie Fosberry seconded to adjourn at 8:19, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

_________________      ___________________       ____________________
Charles Fosberry     Christopher Madden     Robert Fee
PLEDGE OF ALLEGIANCE TO THE FLAG

Chairs Remarks

Additions/Changes to Agenda

APPOINTMENTS
  Harry Power, Permits

TO BE SIGNED/APPROVED
  1. Accounts Payable Manifest
  2. P/R Manifest
  3. Minutes of February 24, 2020
  4. Town Road Inventory Collection Form Approval
  5. Pistol/Revolver License requests
  6. Approve use of Town Hall – Aten Road Village District
  7. Travel reimbursement request
  8. Fire Department New Equipment request
  9. Purchase Policy

OLD BUSINESS
  1. None

NEW BUSINESS
  1. Rename Old Forest Road

BUDGET
  7. Fire
  8. Planning Commission
  9. ZBA
  10. Cemeteries

MISC. CORRESPONDENCE

Public Comments