Trustee Special Meeting Oct. 22, 2018

 Select Board at Town Hall

 Minutes

Alexia Currie and Angel Nicoletti spoke to the Stoddard Board of Selectmen and Stoddard Town Administrator Jim Coffee as part of the Select Board agenda Monday evening Oct. 22, 2018.

Items discussed:

1. Memorandum of Understanding between the Trustees of the Davis Public Library and the Stoddard Selectmen: Chris Madden, Charles Fosberry and Bob Fee.

 It was suggested the MOU omit the reference to Cat 5 wiring b/c it is more efficient for the Library computer system to be wireless. The agreement should be amended to reflect that the trustees and the three Selectmen will sign it, otherwise it was acceptable as written. Lexie will send a corrected copy to the Board of Selectmen for the next Selectmen’s meeting.

2. Stone Wall Repair

 The unstable condition of the stone wall behind the Library is a potential liability for the Town since the area is frequented by young children. A copy of the estimate of $1160.00, from Our Town Landscaping, Anthony Guadagno for repair was given to the Selectmen. It was agreed that the repair of the stone wall is a responsibility of the Town and that the work should begin as soon as possible. Angel will speak to Anthony Guadagno of Our Town Landscaping to determine when the work might begin.

Angel Nicoletti