

Minutes
Board of Selectmen Work Session
Thursday September 15, 2016

Selectmen Present:
Randy Subject and Colin Stubbings

Also present: Frank Rodimon, Road Agent

Chairman Subject called meeting to order at 6:59 pm and announced that the meeting will be recorded for the purpose of accurate minutes.

Chairman Subject stated that this is a work session so there will be no public input.

Road Agent- Frank Rodimon gave an update regarding the Church Street project; paving will take place tomorrow. There is still no water at the town garage. There is plenty of water in the well, it just won't run. The fire department will bring a truck up to attempt to run water through at a higher pressure to see if that will get it to run. Mr. Rodimon has had a complaint about the use of Cole Hill by Perry's Oil delivery trucks. It is a Class V road and vehicles cannot be stopped from using the road. Mr. Rodimon has located a trailer at Lucky Trailer Sales that fits the needs of the Highway Dept. Mr. Rodimon will look at his budget to see if he has the funds left for the purchase.

The Recording Meeting Policy was reviewed. It will be discussed at the next Board of Selectmen's Meeting to see if it needs to be updated. The Board would like input from Chief Hebert regarding the use of personal recording devices.

The lease for the School Lot was reviewed. It should include the Tax Map/Lot for identification purposes. The Tax Map/Lot Number will be kept on file to be included in the next lease. Selectman Stubbings made a motion to accept the Land Lease as is. Chairman Subject seconded the motion. Motion passed 2-0. The Land Lease was signed by the Board.

The Minutes from September 6, 2016 will be reviewed at the next Board of Selectmen's Meeting.

Outstanding Actions List was reviewed and discussed. Updates were made as needed

Three Timber Tax Warrants were signed by the Board.

The current budget was reviewed and discussed. The discussions will continue as more up-to-date reports are provided by the bookkeeper.

Selectman Stubbings moved to adjourn meeting. Chairman Subject seconded. Motion passed 2-0. Meeting adjourned at 9:09 pm.

Respectfully Submitted,

Jen Rugar

Board of Selectman

Randy Subjeck

Colin Stubbings

Teran Lee Mertz

Approved: 9/27/16