

Minutes of the special Select Board Meeting, **December 20, 2016**, Bridport Town Clerks office, at 9 A.M.

Members present: Leonard Barret, Chair, Joan Huestis, Recording Clerk, Jerry Forbes, Earl Audet, and Sue Walker.

Others present, Irene Zaccor, Town Treasurer, Margaret Sunderland, David Bronson, Dusty Huestis, DPW Road Foreman.

The meeting was called to order by chair Leonard Barrett at 9 A.M.

Public Comment:

David Bronson spoke on behalf of the Town following Margaret Sunderland (who left shortly after the meeting opened) in regard to the petition Margaret Sunderland, representing Sunderland Farm LLC, had presented to the select board at the last business meeting to have a portion of the class 4 road that runs southerly from Crown Point Road to Lapham Bay Road in Shoreham upgraded to class 3 road and have the town take the road over, after the necessary upgrading is completed. David pointed out that there were not enough signatures on the petition that Margaret had presented at the last meeting and would need to be five (5) per cent of the legal voters not the one (1) per cent that were on the petition. David also pointed out several state statues and procedures in regard to upgrading such a road. The statues require input from the Agency of Transportation, therefore the select board will e-mail Dick Hoskins, from the agency and ask for his input regarding this upgrade. Joan Huestis, clerk for the DPW, will send an e-mail in the morning. It was also suggested that Addison Township be asked about the upgrade they did on Country Club Road in their town, in regard to procedures and processes the went through.

Other Business:

Irene Zaccor, Town Treasurer, presented \$10,315.27 worth of bills to be approved for payment so that they could be included in the 2016 financial year. Sue Walker made the motion and was seconded by Earl Audet to approve the payment. The list was viewed by the board. There was no discussion. Motion passed all in favor.

Joan Huestis presented the board with a 'permission letter' draft that the DPW would like to send to Land Owners. Sue made the motion and was seconded by Jerry Forbes to delete the last sentence and change the word 'stop' to the word 'limit' in the first line. Discussion followed as to whether to make this letter an annual or blanket letter. Motion passed all in favor.

Budget:

The board continued to work on budget figures for the year 2017 until 10:45 a.m. The board will meet again on Tuesday December 27, 2016

Sue made motion and Jerry Forbes seconded to adjourn at 10:45 A.M. Motion passed.

Meeting adjourned:

Joan Huestis, Recording Clerk

Approved 1/9/2017