

**April 12, 2017**

Present: Joan Huestis-Chair, Leonard Barrett, Tim Howlett, Earl Audet & Matt Lawton

Also Present: Irene Zaccor-Treasurer, Valerie Bourgeois-Town Clerk, Steve Bourgeois & Julie Howlett-Listers, Dusty Huestis-DPW, & Jim Craig- Del. Tax Collector.

Meeting was called to order at 6:00 pm by Chair Joan Huestis.

Steve Bourgeois & Julie Howlett spoke on a Lister concern. Motion made by Leonard Barrett, seconded by Earl Audet to accept Dexter Oliver's letter of resignation as Lister. Motion passed.

Motion made by Leonard Barrett, seconded by Earl Audet to accept minutes of last meeting. Motion passed.

Jim Craig spoke about the upcoming delinquent tax sale on a property. Neuse, Duprey & Putnam law firm will handle the proceedings.

Irene Zaccor gave the Treasurer's report. Motion made by Leonard Barrett, seconded by Mike Lawton to accept the Treasurer's report. Motion passed. Motion made by Leonard Barrett, seconded by Tim Howlett to sign new lease agreement for copier contract for a copier in the Town Clerk's office. Motion passed.

Selectboard signed a contract for Howard Warren for lawn mowing the town grounds.

Dusty Huestis gave the Road report, work will begin in April on the Lake Street culvert.

The contract for the Mobilitie pole is still in negotiations.

Motion made by Leonard Barrett, seconded by Earl Audet to spend \$1576.00 for a radio antennae for the Town Clerk's office. Motion passed.

Motion made by Earl Audet, seconded by Leonard Barrett to spend \$2395.00 for a new flag pole with crank from American Legion Flag Company. The pole will be 40 feet tall. Motion passed.

Work on the Gazebo and ceiling in the Town Clerk's office will begin soon.

Motion made by Leonard Barrett, seconded by Earl Audet to spend \$6500.00 to re-do the Masonic Hall floor. The floor will be sanded down and 4 coats of urethane will be applied. The work will begin around June 5<sup>th</sup>. Hall will be closed for 10 days to let urethane harden and set. Motion passed.

Motion made by Mike Lawton, seconded by Earl Audet to hire Keith Betourney to replace the roof over the stairs in the Fire House. Town crew will remove the existing shingles. Motion passed.

Motion made by Leonard Barrett, seconded by Tim Howlett to spend \$5544.00 for extended warranty on the powertrain & hydraulics for the grader with Nortrax. Motion passed.

Motion made by Leonard Barrett, seconded by Earl Audet to adjourn the meeting. Motion passed.

Meeting adjourned at 7:30 pm.

Report submitted by Valerie Bourgeois, Town Clerk.