

Selectboard Minutes

January 8, 2018

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

Also Present: Valerie Bourgeois- Town Clerk, Irene Zaccor-Treasurer, Dusty Huestis-DPW & David Bronson.

Meeting was called to order at 6:06 pm by Chair Huestis.

Motion made by Tim Howlett, seconded by Matt Lawton to accept the minutes of the December 11, 14, 19 & 20 meetings. Motion passed.

Irene Zaccor gave the Treasurer's report. Motion made by Earl Audet, seconded by Tim Howlett to accept the Treasurer's report. Motion passed.

Motion made by Joan Huestis, seconded by Matt Lawton to table the purchasing policy until next months meeting. Motion passed.

Discussion was held on Jones Dock Road as to where the 1 acre of land the Town owns is actually located. Motion made by Earl Audet, seconded by Tim Howlett to have Ed Payne do some research on this. Motion passed.

No bids have been received yet as to painting the Masonic Hall, Hearse House and salt shed.

Dusty Huestis gave the road report (a lot of plowing and sanding).

David Bronson requested \$6000.00 to be put in the budget for repairs and maintenance for the Central Cemetery.

Motion made by Matt Lawton, seconded by Tim Howlett to sign Pratt's Store liquor license. Motion passed. License was signed.

Motion made by Earl Audet, seconded by Matt Lawton to sign the Town's Highway mileage certificate. Motion passed. Highway mileage certificate was signed.

A committee was set up regarding the Basin Harbor Road culvert. David Bronson, Dusty Huestis and Joan Huestis will be on the committee.

A postcard will be sent out to residents for requesting a paper copy of the Annual Town Report.

Motion made by Matt Lawton, seconded by Tim Howlett to adjourn the meeting. Motion passed.
Meeting adjourned at 7:13 pm

Respectfully Submitted,

Valerie Bourgeois, Town Clerk