

## Selectboard Meeting

**December 10, 2018**

Present: Joan Huestis-Chair, David Bronson, Matt Lawton, Mike Lawton & Tim Howlett

Also Present: Valerie Bourgeois-Town Clerk, Irene Zaccor-Treasurer, Dusty Huestis-DPW, Steve Bourgeois- Lister, Ed Payne-Zoning Administrator, JoAnne Kenyon-Auditor, Tom Miller, Earl Audet, Kent Wright & Leonard Barrett.

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

Leonard Barrett had concerns as to the possible reduction of speed limits on dirt roads in Town, stating that he didn't think it was necessary.

The Board informed Tom Miller that his request concerning Orchard Drive Ext. being discontinued as a town road was being considered.

Ed Payne stated that a certified letter was sent to Donald Collette as he was not in compliance with town setbacks.

Ed Payne stated that in 2019 there will be a state wide parcel mapping project and that the Board should put a line item for \$3000.00 in the budget for mapping updates.

Motion made by Tim Howlett, seconded by Matt Lawton to accept minutes of last meeting. Motion passed.

Irene Zaccor gave the treasurer's report stating the town has \$338 K in the bank. Irene presented the board with errors and omissions in the amount of \$143.00 for a late homestead filing. Motion made by Matt Lawton, seconded by Mike Lawton to sign errors and omissions report as submitted. Motion passed. Health Insurance for town employees will go up starting the first of the year.

Motion made by Matt Lawton, seconded by Tim Howlett to accept treasurer's report. Motion passed.

Dusty Huestis gave the road report and stated that he was concerned about residents pushing snow & debris across the roads. Pike's sand and gravel rates will increase by 6%. Taylor Rental has a generator for the DPW at \$5000.00 that would also run the air compressor. Motion made by Mike Lawton, seconded by Joan Huestis to purchase the generator. Motion passed.

Motion made by Tim Howlett, seconded by Matt Lawton to postpone the speed reduction issue indefinitely. Motion passed.

Joan Huestis reported Don Sheldrick had moved his stones.

The energy audit for the Masonic/Community Hall was reviewed.

Work on the budget will resume on December 12 & December 18 at 8:00 am.

Motion made by Matt Lawton, seconded by Mike Lawton to extend the appointment of Steve Bourgeois as Assistant Zoning Administrator to February 11, 2019 with continuation of the same pay rate. Motion passed.

The town garage roof has some leaking issues. Keith Betourney thinks the structure was not done right and suggested contacting the Town's insurance company, which the Board had planned to do and agreed to proceed to do.

Officer Busby suggested that the town look into getting one or more security cameras for the Town Office and the Board agreed to investigate whether to do so.

Motion made by Mike Lawton, seconded by Matt Lawton to adjourn the meeting. Motion passed.  
Meeting adjourned at 8:27 pm.

Respectfully Submitted,

Valerie Bourgeois