

Draft minutes of the Select board meeting at the Town Garage Conference Room 11AM March 7, 2019

Call to order at 11:05AM

Members present: Joan Huestis, chair, David Bronson, Matt Lawton, Mike Lawton, absent Tim Howlett

Others Present: Julie Howlett

No public Comment

Motion was made by David Bronson seconded to go into executive session at 11:06. Motion passed all in favor.

Came out of executive session at 11:48AM

No action was taken.

Motion made by Joan and seconded by Mike to adjourn. Motion passed at 11:49AM

Joan Huestis Select chair
Matt Lawton
Tim Howlett
David Bronson

Draft minutes of the Select board meeting at the town office 12Noon March 7, 2019

Members present: Joan Huestis, chair, Matt Lawton, Mike Lawton, David Bronson, Tim Howlett

Others present: Valarie Bourgeois:

Meeting called to order at 12:02PM

No public comment

Motion was made by Joan Huestis seconded by Tim Howlett to go into executive session at 12:03PM. Motion passed

Out of executive session at 12:48PM.

No action taken

Motion made by Mike and seconded by Tim to adjourn at 12:49PM. Motion passed.

Joan Huestis Select chair
Tim Howlett
Matt Lawton
Mike Lawton
David Bronson

Draft minutes of Selectboard meeting March 7, 2019 at 5:30 PM at Town office

Members present: Joan Huestis, chair, Tim Howlett, Matt Lawton, David Bronson, Mike Lawton came in Late

Others present: Dusty Huestis and Keith Betourney

Public Comment:

Keith explained what he felt is the issue with the roof of the Town Garage. He stated it isn't the screws or the metal in his opinion. He said there is no H clips allowing the roof to move, and feels the ridge cap contributed to a lot of the moisture and condensation entering the roof area and rotting the plywood. Although he said he didn't agree totally with the engineer report, he feels as she did that it was not properly constructed. Keith also suggested making it a Hot Roof. Therefore he felt it would be pointless to pursue an appeal to the insurance company's denial of our claim. Keith and Dusty left the meeting at 5:54PM.

Kerry White joined the meeting at 5:54 PM. Kerry left the meeting at 6:45PM.

Health insurance not action taken.

Town Clerks job description was reviewed and more changes are needed. It's a work in progress. No action taken.

Town Treasures' job description was briefly discussed no action was taken.

Motion was made by Joan seconded by Tim to go into executive session at 7:20PM. Motion passed
Out of executive session at 7:45 PM

No action was taken.

Motion made by Mike and seconded by Tim to adjourn meeting at 7:46. Motion passed.

Meeting adjourned at 7:45PM

Joan Huestis, Secretary



Tim Howlett



David Bronson