

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, OCTOBER 16, 2017
6:30 p.m.

- 1. Call to Order and Pledge of Allegiance:** Mr. Angelo Terreri called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Steve Maheu, Mr. Kevin Nichols, Mr. Warren Hood, Mr. Angelo Terreri, Mr. Kurt Schaub. Absent: Mr. Kurt Youland. Guest: Wendell Strout and Regis Beaulieu.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Proposed Barking Dog Ordinance: 3-1: Discussion:** Wendell agrees the ordinance needs to be updated. Regis felt that Wendell did not do a satisfactory job when Regis had a complaint last year. Wendell stated that with the current ordinance it is difficult to enforce any action. Wendell also feels that it is a waste of the Town's money to spend money on court cases to collect a \$50 fine. **3-2: Action as Warranted:** Motion and second to hold a workshop to work on a draft ordinance, unanimous vote. Date to be determined at a later date.
- 4. Highway Department Report: 4-1: Regular Monthly Report:** A list of completed jobs was presented to the board for review. **4-2: Little Wilson Pond Road Project:** Construction began on Tuesday, October 10 and will be completed next week. Dewatering and sedimentation controls are in place and half of the new culvert has been installed. 60 percent of this project cost is funded by a grant obtained by the Lake Auburn Watershed Protection Commission. The other 40 percent is the town's responsibility, but can consist of in-kind work and services. We are able to count preliminary meeting time, permitting time, and our truck and traffic control costs toward our 40 percent match, which minimizes the town's out of pocket expenses.
- 5. Code Enforcement Officer's Report: 5-1: Regular Monthly Report:** The board was provided a list of permits that have been issued, and follow up information on current issues. **5-2: Planning Board News:** The Planning Board attempted to meet this past Wednesday, October 11th but could not conduct business for lack of quorum. Have received a letter from longtime Planning Board Secretary Karen Wilcox, announcing that she is resigning from the Secretary position, effective December 31st.
- 6. Town Manager's Report: 6-1: Financial Statements:** The Board were provided financial statements for their review. **6-2: Bicentennial Bell:** Swenson Granite advises that the granite for the bell support assembly is finished. **6-3: Tree Lighting Date:** Santa will be coming to Town on Tuesday, December 5th. **6-4: Highway Department Assistant Manager:** The candidate who was offered the position has respectfully declined. Motion and second to advertise again for position along with an ad for some part-time drivers, three in favor, 1 opposed. **6-5: Recreational Marijuana Update:** The panel responsible for drafting the legislation has now completed its work and the draft is headed for consideration by the full legislation. It is unclear yet how the legislature will

react to the panel's work, and it is possible that it could be amended. Once enacted, the final legislation will, naturally, be sent to the Governor and again it is not clear how the Governor will react to it. If nothing occurs, however, the initiative passed by the voters will become law as written. **6-6: Consolidated Voting Day- School Budget/Municipal Elections:** Motion and second to leave Town Meeting in April, unanimous vote. **6-7: Gift of Property Adjacent to Town House:** Any gift of real property accepted by the town is unique, the voters should have the opportunity to review and understand what they are accepting. It was also advised to conduct a title search before accepting the property, in which case, the town would need to vote to appropriate funds for that purpose. Motion and second to add to Town Meeting Warrant, unanimous vote. **6-8: Comprehensive Plan Preliminary Steps:** This matter was scheduled for discussion by the Planning Board on October 11th, it has now been rescheduled for October 25th. **6-9: Informational Report:** Mr. Schaub provided to the board a letter sent to a resident who lives along the discontinued portion of Snell Hill Road concerning winter road maintenance, as an FYI.

7. Consent Agenda: Motion and second to approve consent agenda, unanimous vote.

8. Adjournment: Meeting adjourned at 7:40pm.

Respectfully submitted,
Rebecca M. Allaire, CCM