

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, NOVEMBER 3, 2014
6:30PM

1. **Call to Order and Pledge of Allegiance:** Mr. Youland called the meeting to order at 6:30pm and the Pledge of Allegiance was said. Present: Mr. Ralph Caldwell, Mr. Dennis Richardson, Mr. Kurt Youland, Mr. Richard Keene, Mr. Angelo Terreri, Mr. Kurt Schaub, Mr. Toby Martin. Guest: Steve Bennett, Lisa Bennett, Kelvin Youland, Colby Youland.
2. **Adjustments to the Agenda:** Add Fore Season's Liquor License Renewal.
3. **Liquor License Renewal: Antigonis:** Motion and second to approve Antigonis's Liquor License Renewal. Unanimous vote. **Fore Seasons:** Motion and second to approve Fore Seasons Liquor License Renewal. Unanimous vote.
4. **Rescue Barn Renovation – Design/Build Project:** Mr. Kurt Youland stepped down for this item as his brother and bid on this project. A mandatory pre-bid meeting was held at the Rescue Barn on Monday, October 27th and three contractors attended. Two of the contractors submitted bids: KY Construction in the amount of \$57,320 and Peter Swan & Sons in the amount of \$113,437. Motion and second to award the bid to the lowest bidder with an additional \$350 for the radiate heat. 3 in favor, 1 opposed.
5. **Rescue Chief Report:** Mr. Martin has offered to work 13 shifts without pay so that he may use that money to purchase winter coats for the rescue staff. Mr. Martin had advertised for a Deputy Rescue Chief and an EMS Captain. Mr. Martin only received one application for the Deputy Rescue Chief from Lisa Bennett. Lisa Bennett was promoted to Deputy Rescue Chief. At this time will not be putting the EMS Captain position on hold.
6. **Town Manager's Report: Leavitt Institute Financials:** Mr. Kurt Schaub has reached out to Susan Shaw and hoping to get together with her to pick up on the research and review work of the Leavitt Institute Financials. **Christmas tree Lighting:** The annual Christmas Tree Lighting and Santa Visit will be held on December 2nd at 5:00pm. Motion and second to purchase all new red lights for the tree. Unanimous vote. **Closing the office on December 26th:** Request from office to consider Friday, December 26th as an unpaid holiday. Motion and second to approve December 26th as an unpaid holiday. Unanimous vote.
7. **Liaison Report: Road Committee:** Meeting held on October 22nd. **Fire, Rescue, Transfer/Recycling, Planning Board, Leavitt Institute:** Nothing.
8. **Consent Agenda:** Motion and second to accept consent agenda. Unanimous vote.
9. **Adjournment:** Meeting adjourned at 7:40pm.

Respectfully submitted,
Rebecca M. Allaire