

## SELECTMEN'S MEETING MINUTES

January 09, 2018

Meeting called to order at 6:00pm.

<u>ATTENDANCE:</u> Selectman Rich Zacher, Selectman Brian Robischeau, Selectman Rick Surette, Marilou MacLean, Laurie Champy, Brad Williamson, Craig Evans, Frank Frazier, Ed Nason, Ed Comeau, Brad & Pam Wheeler

## • Approval of Minutes:

MOTION: Selectman Surette made a motion to accept the November 28, 2017 meeting minutes. Selectman Robischeau seconded, all in favor, motion carries.

MOTION: Selectman Robischeau made a motion to accept the December 09, 2017 meeting minutes as drafted. Selectman Surette seconded, all in favor, motion carries.

MOTION: Selectman Surette made a motion to accept the December 13, 2017 meeting minutes. Selectman Robischeau seconded, all in favor, motion carries.

MOTION: Selectman Robischeau made a motion to accept the December 30, 2017 meeting minutes as drafted. Selectman Surette seconded, all in favor, motion carries.

• **Public Comments:** Brad & Pam Wheeler of 119 Clark Road presented a written request for permission to ride their snowmobiles on Clark Road to allow access to the state maintained snowmobile trails without having to trailer their machines to the trailhead. The Selectmen agreed to maintain the existing policy and only allow snowmobile use on a limited section of Tumbledown Dick Road.

MOTION: Selectman Zacher made a motion to not change the town's policy with respect to ATV's and snow machines with respect to the usage on town roads. Selectman Surette seconded, Selectman Robischeau opposed, motion carries.

Laurie will send a letter to the Wheelers informing them of the Selectmen's decision.

• **New Business:** The Selectmen worked on the draft budget. Brad Williamson offered explanation in support of his requested forestry budget. The Selectmen intend to complete the budget work during the 01/23 BOS meeting. They established a date of Tuesday, January 30 at 6:30pm for the required Public Hearing for the annual budget and warrant articles. Laurie will provide the required public notice to the newspaper.

Selectman Robischeau will be working on drafting additional Warrant Articles.

Each bill to be paid was read, by Selectman Robischeau, indicating the payee and amount due.

MOTION: Selectman Robischeau made a motion to pay all bills as read. Selectman Zacher seconded, all in favor, motion carries.

There was conversation of implementing the use of a town credit card. The Selectmen agree not to pursue at this time.

Meeting adjourned at 7:56pm.

The next regular scheduled Selectmen's meeting is January 23, at 6:30pm at the Town Office building.

Respectfully submitted,

Laurie M. Champy Administrative Assistant