



SELECTMEN'S MEETING MINUTES

February 4, 2020

ATTENDANCE: Selectman Brian Robischeau, Selectman Rick Surette, Selectman Rich Zacher, Marilou MacLean, Laurie Champy, Rose Zacher, Fred Cann, Sandy Prior, Mark Stengel, Stephen Berry

- **Public Comments:** Sandy Prior inquired about having Lyford Road paved. She stated the apron installed is helping but there is a lack of maintenance performed on such a busy road. The Selectmen stated it is not on the schedule for 2020. She requested increased applications to reduce dust and requested eliminating potholes. The Selectmen thanked her for her input.

Stephen Berry asked if any alterations could be made to a submitted Warrant Article. Selectman Zacher advised him all changes would need to be made on the floor at Town Meeting.

Mark Stengel wanted to know why the Road Agent contract was renewed 7 months early. Selectman Zacher explained to him that per the contract negotiations are to be made 6 months in advance of the contract expiring. Mr. Stengel stated at the 8/27 BOS meeting the Selectmen stated they would go out to bid, but did not do so. Selectman Zacher stated they opted to not go out to bid.

- **Treasurer:** Marilou MacLean stated she is working on Town and State reports.

She stated she received a notice requesting completion of a Census Report by February. She has requested and been granted an extension for completion.

- **Planning Board:** Selectman Surette stated the Board has several openings. It is beyond the timeframe to add a candidate name to the ballot but there is still opportunity for candidates to be written in or also to be appointed after the election.
- **Conservation Commission:** They will be meeting tomorrow.
- **Heritage Commission:** Marilou MacLean stated they will be meeting in March.
- **Old Business:** Selectman Zacher stated the Selectmen have reviewed all sealed minutes from non-public sessions during the previous 10 years. Due to their sensitive nature, some minutes will need to remain sealed.

MOTION: Selectman Zacher motioned for some non-public meeting minutes to remain sealed and to release the ones they decided to make available to the public. Selectman Surette seconded, all in favor, motion carries.

A reminder was provided that the Presidential Primary Election will be held on Tuesday, February 11, from 8a-7p, at the Town Office Building.

The Selectmen determined their coverage during polling hours. They intend to set up for voting this Sunday at 2pm.

Marilou MacLean read the bills aloud on record.

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

Selectman Robischeau read an additional bill onto the record.

MOTION: Selectman Robischeau motioned to accept the bill. Selectman Surette seconded, all in favor, motion carries.

Selectman Robischeau read the contract renewal notice from Plodzik and Sanderson. The term is from 01/01/2020 – 12/31/2020, at a rate of \$115/hr. The Selectmen and Treasurer agree that their services are valuable.

MOTION: Selectman Robischeau motioned to execute and return the contract. Selectman Surette seconded, all in favor, motion carries.

Meeting adjourned at 6:53pm.

The next regular Selectmen's meeting is scheduled for February 25, 2020, at 6:30pm, in the Town Office Building.

Respectfully submitted,

Laurie M. Champy
Administrative Assistant