



SELECTMEN'S MEETING MINUTES

February 28, 2017

Meeting called to order at 6:34pm.

ATTENDANCE: Selectman Rich Zacher, Selectman Bill Nelson, Selectman Brian Robischeau, Laurie Champy, Marilou MacLean, Ed Nason, Ed Comeau, Diana Peckham, Rose Zacher, Dianne Smith

- **Approval of Minutes:**

***MOTION:** Selectman Robischeau made a motion to accept meeting minutes as drafted from February 14, 2017. Selectman Nelson seconded, all in favor, motion carries.*

- **Treasurer:** Marilou MacLean gave account balances.

Marilou will write a check from the Town to the Trustees of the Trust Funds for approx. \$400,000 for short term investment.

Marilou stated she submitted the completed Worker's Compensation audit to Primex.

Marilou received a call from DRA stating the MS-535 forms will not be available until 03/17/17. She intends to watch a training webinar that is being offered.

- **Tax Collector:** Diana Peckham stated she is in need of ordering envelopes with her return address and offered to order envelopes with the Town return address at the same time. The Selectmen requested she order 2 boxes with her return address and 1 box with the Town return address.
- **Administrative Assistant:** Laurie Champy displayed the proof of the Annual Report from the printer and stated the report is complete.
- **Planning Board:** Ed Comeau stated the Planning Board reviewed a subdivision proposal for Map 15 Lot 2. He stated there was discussion of pending legislation and on how to update their books. The next Planning Board meeting is scheduled for Thursday, March 16 at 6:30pm at the Town Office building.
- **Road Agent:** Ed Nason stated the 6 ton weight limit signs have been posted accordingly.
- **Conservation Commission:** The Conservation Commission is meeting tomorrow, March 01.

- **Heritage Commission:** The next meeting for the Heritage Commission is planned for April.
- **Cemetery Trustees:** The Cemetery Trustees are scheduled to meet later this month.
- **Old Business:** Selectman Zacher gave a reminder about the coffee hour on Saturday, March 04 from 8-10am. There are 4 volunteers that will be providing refreshments.
- **New Business:** The assignments of specific Warrant Articles for discussion by the Selectmen at Town Meeting was determined. Laurie will email the assignments to the Moderator.

Coverage for polling hours for Town Election, March 14 from 1pm-6pm, was also determined.

The next Board of Selectmen meeting will be March 14 at 6pm at the Town Office building. Laurie will note the special time when posting the meeting.

- **Public Comments:** Ed Comeau spoke about the Snowshoe Walk on Sunday, March 05 on the donated land from the Cann family.

Ed Comeau stated there will be a gun rally, in celebration of the passing of the Constitutional Carry SB12 Bill, in front of the State House on Saturday, March 04 from 12-2pm.

Selectman Nelson wanted the record to show the Town was set up and expected to receive auto delivery from Rymes according to the contract.

Selectman Zacher stated he is waiting to receive a bid from a roofer for the roof project on the Town Office building.

Bills were reviewed and checks signed.

Meeting adjourned at 7:04pm.

The next regular scheduled Selectmen's meeting is March 14 at **6:00pm** at the Town Office building.

Respectfully submitted,

Laurie M. Champy
Administrative Assistant