



SELECTMEN'S MEETING MINUTES

November 01, 2016

This was a special Board of Selectmen meeting followed by a special budget planning meeting for 2017.

Meeting called to order at 5:04pm.

ATTENDANCE: Selectman Rich Zacher, Selectman Bill Nelson, Selectman Brian Robischeau, Laurie Champy, Ed Nason, Diana and Dick Peckham, Mark and Susan Stengel, Peter Donnelly, Ray Dodier, Jeannie, Charles and Paula Rousseau

This was a special Board of Selectmen meeting held at the corner of Brice and Palmer Drives. The intent of this meeting was to layout the proposed location of the new travel way. The recently installed survey markers were a reference point for ensuring the new travel way remains within the 50' Right of Way owned by the Town. The Selectmen and the Road Agent determined the proposed location of the new travel way and temporarily marked it with orange spray paint. The Road Agent will return at a later date to make permanent markings in the pavement.

This meeting was recessed by Selectman Zacher at 5:35pm.

Board of Selectmen meeting resumed at 6:27pm.

Attendance: Selectman Rich Zacher, Selectman Bill Nelson, Selectman Brian Robischeau, Laurie Champy, Marilou MacLean, Dianne Smith, Rob Collins, Brad Williamson

This was a special budget planning meeting for 2017.

Marilou MacLean stated that she is still working on the MS-535 form that was submitted months ago to DRA and is yet to be approved. She has requested resolution by this Friday and is due to

Speak with someone tomorrow. There are 6 items that still need to be approved by DRA prior to having the tax rate set.

Mr. Williamson presented his Forest Fire Budget which includes the request for purchasing new equipment and fire protective clothing. The Selectmen requested he provide them with a 5yr plan and also include a current inventory list.

Public Comment: Dianne Smith asked the Selectmen about a procurement policy protocol. Selectman Zacher explained the challenges with the bidding process and how precise the language needs to be in order to protect the Town. He explained they prefer to meet with contractors in person to review the scope of work.

Dianne Smith asked the Selectmen to provide a 5yr plan for anticipated projects prior to the completion of the budgetary process.

Meeting adjourned at 8:16pm.

The next regular scheduled Selectmen's meeting is Monday, Nov 07th at 6:30pm at the Town Office building.

Respectfully Submitted,

Laurie M. Champy
Administrative Assistant