

SELECTMEN'S MEETING MINUTES

January 19, 2019

<u>ATTENDANCE:</u> Selectman Brian Robischeau, Selectman Rick Surette, Selectman Rich Zacher, Laurie Champy, Marilou MacLean, Ed Nason, Dianne Smith, John Nelson, Marilyn Bushman

This was a special meeting, called to order at 10:07am, scheduled for the purpose of discussing various road projects with the Road Agent in order to move forward with preparing the proposed budget. Total costs for several road projects were determined.

- Public Comments: John Nelson and Marilyn Bushman stated they were under the impression Tucker Road was on the list and due to be paved this year. They wanted to know what needed to be done in order for it to be paved. The Selectmen explained that the higher trafficked roads take priority and suggested they could submit a Citizen's Petition Warrant Article and let the townspeople decide by vote. They recommended the inclusion of costs associated with the project so the Town knows the impact.
- Old Business: The Selectmen discussed the details of the 3 Proposals received for the exterior siding project
 on the Town House/Schoolhouse Building. They agree to accept the Proposal from Harry Goodwin of PV
 Brook Construction.

MOTION: Selectman Zacher made a motion to take the Proposal and move forward. Selectman Robischeau seconded, all in favor, motion carries.

Laurie will notify all 3 contractors accordingly of the Board's decision. Laurie will request that Mr. Peavey add a few specifics to his Proposal in writing.

The Planning Board held a Public Hearing on January 17 for the zoning amendment Warrant Article proposed by the Selectmen. Following input, the Planning Board voted to not support the presented Warrant Article.

MOTION: Selectman Surette moved to pull the Warrant Article. Selectman Zacher seconded, all in favor, motion carries.

Laurie will notify the Planning Board Chair in writing of the Selectmen's decision to remove the Warrant Article.

Meeting adjourned at 11:37am.

The next Selectmen's meeting is scheduled for January 22, 2019 at 6:30pm in the Town Office Building. Respectfully submitted,

Laurie M. Champy Administrative Assistant