

Selectmen's minutes of meeting March 21, 2016

Members present: Alice Boyd, Jeff Gray, Bob O'Brien, Dolores Harasyko

Members absent: John Skrip

Called to order at 7:00 p.m.

Bob provided highway department updates. Completed fixing washed out roads. Picked up a new mowing head for the roadside mower. Bridge updates, repaired some rails and planking on Back Road and Silberbrook Rd. He met with Kathy Stevens. There will be some small bridge grants. Alice will work with Bob on the grants. Worked on the road crossings permit. Reviewed job description for the highway dept. Jordan Arnold has handed in his 2 week notice.

Reviewed and discussed the Road Crossing Permit. Discussed the fee for the permit. Jeff has researched other towns and has suggested the fee be set for minor excavation at \$100.00 per crossing and for major excavation at \$300.00 per crossing. Richard Thornton from Tennessee Gas Pipeline present requesting permits for a bore and open cut on Cold Spring Rd., a bore on S. Beech Plain Rd, and an open cut on Hammertown Rd. Alice asked for at least a 48 hour notice before they start digging. Richard said there will be a pre construction meeting. Motion by Jeff, second by Alice to set the permit fees as discussed.

Discussed the budget request for software for the Police Dept. Alice would like to wait another year. She would like to pursue a grant for it.

Motion by Jeff, second by Alice to accept the Zoning Bylaw revisions.

Reviewed the FY2016 budgets to date. Per Teresa Machinery and Maint. is very low, around \$8,000 for the rest of the year. Jeff said if equipment breaks park it.

Motion by Jeff, second by Alice to re appoint Kim Spring as the Inspector of Animals.

Alice provided the town administrator candidate update. There is one candidate still interested. We will not have funding until July 1, 2016.

Motion by Jeff, second by Alice to accept the letter of resignation from Kathy Jacobs from the Strategic Planning Committee.

Motion by Jeff, second by Alice to accept the letter of resignation from Kathy Burrows from the Technology Committee.

Motion by Jeff, second by Alice to accept the letter of resignation from John Kuzmech from the Historical Committee.

Future agenda items; Kinder Morgan updates, finalize the FY2017 budget and warrant.

Selectmen's updates; Alice took Smitty Pignatelli to Spectacle Pond to review issues with Kinder Morgan's proposed work.

Reviewed and signed minutes of meetings.

Reviewed and sign warrants

Reviewed mail

John Burrows asked about a grant that was discussed last September regarding the Cottontail Rabbits. Alice explained that the forestry plan has to be done first, then the Cottontail Grant.

Kathy Burrows reviewed a letter form the Cemetery Comm. regarding damage done to the driveway at the Sandisfield Center Cemetery. The damage was done by the highway department. There are also a lot of rusted pipes and concrete structures they would like removed. Jeff will follow up with the highway department. Bob addressed the ruts at the cemetery, they will move some of the materials with a bull dozer. They will regrade the road in the spring. Bob will clean up the driveway to the cemetery before Easter.

Meeting adjourned at 8:35 p.m.

Alice Boyd

Jeff Gray