

Selectmen's minutes of meeting Sept. 12, 2016

Members present: Alice Boyd, Jeff Gray, John Skrip, Willie Morales, Bob O'Brien
Dolores Harasyko

Called to order at 2:30 p.m.

It is with deep respect that we acknowledge the Mahican Tribe, the pathfinders of our community that we dedicate the opening of our meeting to.

Alice has spent time at the transfer station and discussed having signs made up regarding surveillance. The sign will include a \$100.00 fine for dumping after hours. The highway department will order the signs.

Alice provided a financial update. The IRS issue has been resolved. Taxes were paid but the paperwork not filed. The paperwork is all complete now.

Alice received a request from Terry to hire Dawn Lemon as the town accountant. We will add it to next weeks agenda. Willie will conduct the interview with Dawn.

Bob presented Chapter 90 project requests for Town Hill Rd. and West St.

Discussed crack sealing for Route 57., New Hartford Road and Sandybrook Tpk.

Jeff asked Bob for an update on New Hartford Rd. He is leaving it alone other than crack sealing and will top coat it next year. He closed existing chapter 90 accounts and released the money back into the account. He will take next years Chapter 90 apportionment and the money left in Chapter 90 New Hartford Rd. and finish next year. Jeff does not agree with this. He agrees with the process that was voted on to finish it with the top coat that was engineered. Jeff explained that the road was designed for a specific top coat. Willie reviewed the article that was voted on to fund the second half of New Hartford Rd. The article states to appropriate \$250,000 for New Hartford Road, it does not state that it is for a specific design.

Discussed the Chapter 90 project request for Town Hill Road for \$184,000 and \$165,000 for West St.

Motion by John, second by Alice, passed unanimously to authorize the project requests for Town Hill and West St.

Alice is attending a training session on Wednesday for Broadband.

Discussed fee schedules for licenses and the transfer station stickers. We will level fund and not raise the rates for this year. Alice will look into a new type of sticker that will be placed on the inside of the windshield.

Alice is working on the website and continues to work on broadband.

John looked into the DPW fuel readings. He will continue to work on this.

John would like to address accountability in the police department. We will place this on a future agenda.

Mail reviewed

Warrants reviewed and signed

Meeting adjourned at 3:20 p.m.

Alice Boyd

Jeff Gray

John Skrip