Minutes of Selectmen's Work Session Dec. 19, 2018

Members present: Mark Newman, Brian O'Rourke, George Riley, Fred Ventresco Dolores Harasyko, Admin. Asst.

Called to order at 2:15 p.m.

Adam Brown in representing the Yanner Park Committee. Brian, on behalf of the selectmen reviewed their concerns with the driveway. The budget request has a 3 season driveway and then a 4 season driveway. They feel this will cause redundant charges. They would like the committee to obtain an estimate on a 4 season complete driveway. Mark explained that there is some base material stockpiled at the cemetery. He also suggested not having a U shaped driveway as the lower entrance/exit is very wet. Brian suggested at least \$15,000 for the driveway.

George asked for clarification on the sign repairs in the budget. Adam clarified that the pillar was hit by the logger who will be fixing it, the sign repairs are for the actual "Yanner Park" sign which has fallen off the base and needs to be re epoxied. Discussed the chimney which is still standing after the building was removed. Dolores explained that it has always been the plan to build a pavilion and incorporate the chimney into it. Mark suggested getting 3 quotes for any work being done. Discussed the mowing contract. They have budgeted \$600.00 for mowing but since it is town property we will apply Yanner Park in the towns Mowing and Cemetery Maint. of Town Properties bid specs.

Discussed the kiosk. They will get 3 quotes including the local woodworking school. Adam will contact the Road Superintendent regarding the planning of the parking lot. The Yanner Park Committee will revise their budget and resubmit by Jan. 3, 2019.

Town Clerk Dolores Harasyko presented a revised Town Clerk budget to include the presidential primary for March 2020 and the mandated early voting for that primary. Motion by Mark, second by Brian, passed unanimously to accept the revision.

Kathy Burrows and Brenda Larson in to represent the Cemetery Committee. Brian questioned the annual stipend they are requesting for each member of the committee. They do not want to set a precedence of paying a stipend just because they are on a committee. Kathy responded that 4 of their members do the data entry for their cemetery program. The selectmen all agreed that they should have a line item that pays for that service. Dolores also suggested the senior tax workoff program for the data entry. All agreed with their budget with the data entry revision and no stipend.

Fred presented the Town Accountants budget. The salary will go up as the hours are increased to 19 hours a week. The dollar amount doesn't match the increase. Fred will review and resubmit.

The Treasurer's budget went from \$47,348 to \$45,456. They increased their salary by 3 hours a week and decreased their expenses. Budgets accepted.

We will post another workshop on Jan. 3, 2019 at 2:00 p.m.

Meeting adjourned at 4:15 p.m.

Mark Newman

Brian O'Rourke

George Riley