

Selectmen's minutes of meeting January 14, 2019

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

Called to order at 7:00 p.m.

Reviewed and signed minutes of meetings

Motion by Mark, second by Brian to accept the FY2020 budget submissions as reviewed, passed unanimously, we will now forward the budgets to the Finance Committee.

The Selectmen commended all boards for submitting their budgets and participating in the budget process.

Discussed setting up a work session with the Road Superintendent. It will be held on Thursday, January 31, 2019 at 2:00 p.m. at the Town Hall Annex.

Discussed the need for a Special Town Meeting to address Legal Services. There is a bill from FY2018 that was not paid. Per Fred it is approximately \$6,000. We have a bill for November of this year for which will use up our budget for the rest of the year. We will have one article to deal with the FY2018 bill which will require a 9/10ths vote, one article to deal with the remainder of FY2019 for \$8,000 and one article to adopt the law that will allow us to collect non criminal violation fines. Fred will get in touch with the attorney of the day or another town administrator to get the proper wording for that article. We will fund the articles from Free Cash. The Special Town Meeting will be on Monday, February 11, 2019 at 6:30 p.m. at the Old Town Hall on Silverbrook Road.

Motion by Brian, second by George, passed unanimously to accept the letter of resignation from Bethany Perry from the Recreation Committee.

Selectmen's updates:

They have all been working on budgets. They attended a Route 57 bridge meeting. The culvert count is complete and Brian has sent the info along. George continues to work on the Green Communities. They will be meeting soon with the Building Committee.

Town Administrator updates:

Fred continues to work on the FY2020 budgets. He is also having another MVP Grant meeting on Wednesday of this week. Barbara Cormier asked Fred what his posted hours are, Fred responded that he does try to get in by 9:00 a.m.

Discussed future agenda items;

Special Town Meeting

Appointment of Timothy Brooks to the Zoning Board

Review bylaw regarding unregistered vehicles

Discuss Transfer Station contract and bid.

Mail Review

Warrants reviewed and signed

Topics not anticipated:

Town Clerk Dolores Harasyko reviewed the reimbursement award for Early Voting from 2018. She was successful in getting 100% reimbursement for Early Voting and for the purchase of the voting booth for a total of \$2,796.00. The Selectmen commended her on her work.

Meeting adjourned at 7:50 p.m.

Mark Newman

Brian O'Rourke

George Riley