

Selectmen's minutes of meeting August 25, 2014

Members present: Patrick Barrett, Jeffrey Gray, Rosario Messina, Lisa Blackmer, Dolores Harasyko

Called to order at 7:00 pm

Dolores presented highway department updates. They continue to do the prep work on New Hartford Rd. Roadside mowing and street sweeping continues. More crack sealing starting on Tuesday, August 26 followed by line painting. Reviewed the deadlines for using the additional Chapter 90 pothole money. This account does not carry over and must be used by the end of September so this has been the priority. Reviewed and signed Chapter 90 paperwork.

Motion by Jeff, second by Rosario, passed unanimously to hire Kim Spring as the Secretary for the Board of Health and Andrew Snyder as the Secretary for the Planning Board. They will both receive the same rate of pay.

Reviewed and signed the one day all alcohol license for the American Legion. They provided an updated liquor liability policy.

Discussed appointment request from Rita Kasky for the Strategic Planning Comm. Patrick had a discussion with Rita and she has chosen to hold on her request. She will attend meetings as a member of the public.

Discussion on the pipeline. Roberta Myers provided an update. She met with Smitty Pignatelli and Ben Downing. Tenn. Gas Pipeline is looking to fast pass through the FERC process. Roberta is asking the Selectmen to take on the responsibility as Intervenor. It carries the responsibility of keeping all parties involved informed. Patrick asked if he needs to deep documentation of all calls and contacts. Roberta responded that it would be a good idea to do so. The comment period ends on Sept. 4, 2014 for both comments and intervenor status. There has to be a reason for the comment, ours would be that the Town voted at the annual town meeting to reject the pipeline. Roberta feels we have to register before commenting. The Selectmen have just received correspondence from Kinder Morgan regarding this. Lisa will scan the correspondence to Patrick whom will contact all levels of the State Government. Motion by Patrick, second by Jeff for the Board of Selectmen to apply for Intervenor Status before FERM regarding the Tenn. Gas Pipeline Docket #CP14-520-000.

Patrick reviewed correspondence up to date on this matter and is seeking permission to forward our concerns for guidance and plead with the Federal Government for help. Permission granted.

Roberta thanked the Selectmen and Administration for all their help in this matter. Bill Price agreed.

Jeff provided an update on the Town Hall Annex roof. He met with the building inspector last Monday. He did a physical inspection of the roof. The vents and satellite

dish can be removed. He believes it is the original roof from 1945. Reviewed 2 options for the overhang at the back door. The job may be more than anticipated as the sub roof may be damages. Jeff is working on the bid specs.

Discussed the minutes of meeting from August 11, 2014. We will review and sign off at the next meeting.

Jeff has information regarding Happy Banga's business. The state has had some questions that they are working on with Mr. Banga. The State will most likely approve the plans once all their questions are addressed.

Mail reviewed

Warrants reviewed and signed

Meeting adjourned at 8:00 p.m.

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Patrick Barrett

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Rosario Messina

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Jeffrey Gray