

Select-Board Meeting: 08-19-2013

Attending meeting: Board members, Vic St. Cyr, Julia Simonds, Kathy Barden

Meeting called to order by Chairman, Vic St. Cyr at 5:30 pm

Chairman made motion to accept minutes from prior meetings.

Seconded by Julia Simonds.

Motion passed 3/0

Rodger Hutchinson brought an issue to the attention of the Select-Board that the entry/exit of Mirror Lake Road is in need of gravel on the apron approach to Route 142. There was also some discussion as to the bank that is sloped on the Dalton side and makes for poor visibility to enter onto Route 142 from the Mirror Lake Road. The Board will have the Road Agent fill in the area that needs material and review the approach to see if anything can be done to make it better.

The Chairman gave updates on the computer and phones as well as the new tax updates and hearings that will be coming up at the end of the month.

Becky McVetty brought it to the attention of the Select-Board that the mail is not being filed in the correct area. The Board instructed the Administrative Assistant to file the Bank Statements for the Conservation Commission into their mail box.

The Chairman made a motion to cancel the Monday Meeting for the next two weeks as Julia will be out and the Labor Day Holiday falls on the following Monday. Monday meeting to resume on September 9th.

Seconded by Kathy Barden

Motion passed 3/0

Nancy McVetty gave an update on the newly formed Advisory Budget Committee and is in hopes of getting all members together to meet in September.

Chairman Vic St Cyr asked for a motion to go into Executive Session to discuss Welfare.

Julia Simonds made the motion.

Seconded by Kathy Barden.

Motion Passed 3/0

Select-Board went into Executive Session at 5:43 pm.

Select-Board came out of Executive Session at 5:48pm.

Gary Fournier the tax Assessor for the town gave updates on the new tax values. He also presented the Board with a written request to extend the time frame of the original contract.

Chairman asked for a motion to grant the extension.

Motion made by Julia Simonds

Seconded by Kathy Barden

Motion passed 3/0

Chairman Vic St Cyr gave an updates on the Pump Station problems. The Board will move forward in getting the pricing for new controls and equipment.

The Chairman asked for a motion to go back into Executive Session to discuss Welfare and Personal.

Motion made by Kathy Barden

Seconded by Julia Simonds

Motion passed 3/0

The Board went into Executive Session at 5:58 pm

The Board came out of Executive Session at 6:28 pm

Action taken on Welfare issue.

Chairman asked for a motion to adjourn meeting.

Motion made by Julia Simonds.

Seconded by Kathy Barden

Motion Passed 3/0

Meeting adjourned at 6:30 pm

Chairman, Victor St. Cyr

Julia Simonds

Kathy Barden