

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: January 15, 2015

Meeting Opened: 7:00pm Meeting Adjourned: 9:00pm

Jay Jacobs, Chair	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Charles Michal	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Seth Kallman	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent

Selectmen went into Executive Session to discuss with Welfare Officer Rosemary Cifrino an application for welfare assistance. Selectmen approved \$425 for rent assistance.

Wes Tarr and Seth updated the Board on useful information provided by Gus Lerandeanu of All States Asphalt concerning potential costs of road projects. The Selectboard plans to bring a Warrant Article to the Town for one road project this year. The current CIP identifies 14 separate projects. The project will be a distance of about 7,000 feet of Hancock Road from Main Street to the reconstructed Skatutakee Road bridge. Another project that the Board and Wes want to carry out in 2015 would be improvement to the intersection of Rt 137 and Hancock Road.

Selectmen discussed broad issues represented in the current CIP. Selectmen reviewed a proposed plan for a new 6,000 square foot Town Garage to be erected on Willard Hill, along with a preliminary cost estimate of \$500,000. The Board plan to schedule a hold public hearing on a bond or note issue for approximately 60% of the cost of the project on the 29th of January, and then bring the project to the Town at the March Town meeting as a Warrant Article.

Selectmen met with Winston Sims who asked about establishing a 'low or no salt' zone on Dublin Road where it crosses the aquifer recharge area noted by Nobis Engineering. Selectmen noted this is a State Road, and directed Winston to pursue the topic there.

Documents signed or reviewed:

Vachon Clukay & Company – Chairman Jay Jacobs signed the Agreement for Audit Service's for March 30, 2015.

Mascoma Savings Bank – Cessation of Monitoring of check writing is being held until one of the Selectmen can speak to a bank officer. Mascoma Bank also confirmed that their systems are compatible with Quick Books, the accounting software the Selectboard is contemplating using in the future.

Department Items:

Selectmen – Selectmen have set February 9th at 6 PM as the date to present the 2015 Town Budget at a public hearing.

Common Threads – Common Threads deadline is January 24th. Selectmen are not likely to have budget information available by that date.

Tax Collector – Selectmen signed warrants for Timber Yield Tax for Mark Nicholson for the property located on Cobb Hill Road (Map 50, Lot 10), and Douglas Byam for property located on 534 NH Rte. 137 (Map 10, Lot 3).

Trustees of the Trust Funds -- Authorization to Transfer Funds in the amount of \$20,535.00 from the Bridge Capital Reserve Fund to the General Fund for the South Road Bridge.

Wells Memorial School – Agenda for the Wells Memorial School Board will be held on Wednesday January 21, 2015 at 5:30pm.

Upcoming Meetings:

January 19th – Martin Luther King Day (Office Closed) Angela will be in so that Sterling Cleaners can clean the Town Office ductwork. Due to the cold, they could not keep their appointment today.