

# Selectboard Meeting Minutes

Meeting Location: Town Offices Date: January 22, 2015

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Meeting Opened: 7:00pm Meeting Adjourned: 9:45 PM

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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 type="checkbox"/> present	<input checked="" type="checkbox"/> absent

Selectboard met with Sherry Sims and Sarah Kendall, who had attended Wednesday nights ZBA hearing at which an appeal by John and Ann Cucchi was heard. Sherry and Sarah complained about the outburst of profanity from John Cucchi directed at the ZBA and its members during the meeting.

Sherry notified the Board that she would step down from the position of Planning Board Secretary after the March meeting, and submitted a written resignation.

Selectmen met with Sarah Kendall who has taken the lead on using the grant give to the Town to improve the Town website. Sarah will prepare an RFP to solicit some paid help. Selectmen offered to have Angela provide Sarah with a template on which such an RFP could be based.

Jay reported that a check has been submitted and is being held as security against Heniker Hardwood Pallett, the company accessing a logging site over town property.

Andrew Maneval met with the Board to say he was a candidate for the Board in March. He asked the Board for advice as to the kinds of resources that would help educate someone on the duties of a Selectmen.

Documents signed or reviewed:

Selectmen drafted a letter addressed to John and Anne Cucchi responding to recent questions received from them. Copies of the letter will be sent to the Planning Board and ZBA.

Some departments have submitted initial budgets for 2105. Angela should have remaining department heads submit their in advance of the February 5<sup>th</sup> Selectmen's meeting. The last January meeting will follow the Public Hearing on the new Town Highway Garage.

Notice of Intent to Cut Wood or Timber for Connie Paton located at Rosemary Trail Road (Map-60 Lot-61)  
Weekly Financials

Department Items:

**School Board** – A special meeting will be held on Thursday February 5, 2015 at 5:30pm

**Planning Board** – submitted Meeting Minutes for December 10, 2014, December 17, 2014 and January 14, 2015

Upcoming Meetings:

January 29th

Public Hearing on new Highway Garage – 6 pm