

Selectmen's Meeting
Monday, April 8, 2019
Town Office Building

Attending: T. Fydenkevez, D. Pierce, S. Bergeron, S. Patch

Meeting called to order at 6:37PM.

PUBLIC COMMENT

Scott Reed, representing the Energy Committee came before the board regarding the aggregation survey. As a follow-up to the aggregation survey being considered, he would like "stability" to be part of the survey questions. He also discussed individual rate and profiles by the town as an option. Mr. Bergeron Motion to include a question on the survey in include language "Is price stability a priority for you?" Mr. Pierce Second, Vote 3-0.

Motion Mr. Pierce to approve Minutes of 04/01/2019, Second Mr. Bergeron, Vote 3-0.

ANNUAL TOWN MEETING WARRANT REVIEW

Previous articles were reviewed and recommended and/or included by the Board.

Article 11 – see Brian and George

Article 12 – fund source: Free Cash, vote 3-0.

Article 13: Police Department, Vote 3-0

Article 14: Planning Board

Article 15: Citizens Petition to amend zoning bylaws

Article 16: Amend Capital Improvements bylaw. Mr. Pierce Motion to recommend, second Mr. Berger, Vote 3-0.

Article 18: Mr. Pierce Motion to include to Petition the General Court to change from Board of Selectmen to Selectboard, Second Mr. Bergeron, Vote 3-0. A sponsor needs to be defined.

Article 19: North Main Street Project construction public right of way. Mr. Bergeron Motion to recommend, Mr. Pierce Second, Vote 3-0.

SELECTMEN UPDATES

Mr. Pierce gave the following update:

- Personnel Committee Meeting tomorrow night. No official recommendation yet.
- Mr. Pierce discussed salary database for towns with the FRCOG.
- Schedule meeting with the Highway Superintendent to discuss culverts at next Ditch Committee.
- Mr. Pierce noted a negotiation meeting Wednesday.

Mr. Bergeron updated on the following:

- Capital Planning Committee tomorrow which should be recommendations from Frontier negotiations.

TOWN ADMINISTRATOR UPDATES

- Recommend acceptance for School Street ADA Improvements and Infrastructure conceptual design project for \$23,953 to Berkshire Design. Small Town Housing Choice Grant was awarded \$for 71,438. Mr. Bergeron recommended award to Berkshire Design, Mr. Pierce Second, Vote 3-0.
- IT Improvements – recommend the Board award IT Grant of \$31,000 to Northeast IT, Mr. Bergeron Motion to award, Mr. Pierce Second, Vote 3-0.
- ADA Site visits are scheduled for Thursday with the FRCOG. Once site visit and self-evaluation completed, we can seek grant funds for ADA improvements.

HISTORICAL COMMISSION APPOINTMENT:

Mr. Pierce Motion to appoint Wendy Houle, Mr. Bergeron Second, Vote 3-0.

CONSERVATION COMMISSION:

Mr. Bergeron Motion to appoint Rob Powell, Mr. Pierce Second, Vote 3-0.

Mr. Bergeron announced to the Board by Frontier Regional School notification to the town to incur debt for their Capital Improvements Program in the amount of \$1.82664 M for track, HVAC, structural and roof repairs which will be annual bans. Design and procurement process pending. All four communities have been notified. Mr. Bergeron suggested the four communities act and request presentation from the School Committee; Ms. Patch was asked to arrange.

Motion Mr. Pierce to adjourn at 7:34PM, Second Mr. Bergeron, Vote 3-0.

Respectfully submitted,



Sherry Patch
Town Administrator