

Selectmen's Meeting

Tuesday, July 3, 2018

Town Office Building

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

Guest: Finance Committee members: E. Crowe, D. Murphy, S. Randall, A. Kajstura; L. Starr, P. Gagarin, S. Snyder

Meeting called to order at 6:30PM.

The Board and Finance Committee met to discuss the financing for the Fire Truck and FY18 inter-department transfer requests. Several options were discussed which included five (5) and 10 year options.

The Finance Committee and Board of Selectmen reviewed end-of-year inter-departmental transfers. Finance Committee Motion to approve all expenditures are presented, Vote 4-0. Motion to authorize A. Kajstura to sign additional unexpected transfers for FY18, if needed for the Finance Committee, Vote 4-0. Motion Mr. Bergeron for the Board of Selectmen to approve FY18 transfer requests, Second Mr. Pierce, Vote 3-0.

S. Snyder came before the Board regarding the Riverside Park donations and signage and other related matters. 1) Mandated archaeological dig required which delays the schedule. Meeting scheduled next week with Eric Johnson from UMASS Amherst for a field school study option that may help reduce the costs; 2) Preliminary sign designs are being considered. S. Snyder would like to see banners placed along School Street to create cohesion; 3) Donation Policy is being formulate to accept donations for monetary and property items. Recommend a committee be formed to coordinate and manage the park space along with the other recreational areas. 4) acceptance of restricted funds was considered but not included in the draft Donation Policy. A refined policy for property donation needs to be pursued. Mr. Bergeron propose review of the Recreation Committee charge.

Motion Mr. Pierce to accept the Minutes of June 11, 2018, Second Mr. Bergeron, Vote 3-0.

UPDATES

- Mr. Pierce stated we continue to hear praise for the parade and related 300th weekend events.
- Mr. Bergeron noted Frontier has held Interim Superintendent interviews. ZBA held a hearing for the 120 N. Main Street Project and Mr. Bergeron recognized the ZBA for professionalism of meeting.
- Mr. Fydenkevez announced SCEMS is close to moving into their new location. A donation from Atlantic Furniture, a local company for furniture and bedding valued at \$9,000 was received, expressed thanks to the company for their generosity.

TOWN ADMINISTRATOR UPDATES

- Working on finalizing the new Highway Truck bid and procurement as approved at ATM. Motion Mr. Pierce to accept as presented, Second Mr. Bergeron, Vote 3-0.
- Complete Streets projects continue

Mr. Gagarin announced the Frontier Business Manager has resigned effective August 1, 2018.

Motion Mr. Bergeron to approve and notify Acting Superintendent Darius Modestow's request for use of E&D funds, Second Mr. Pierce, Vote 3-0.

Next Board of Selectmen's Meeting will be July 16, 2018.

Motion Mr. Bergeron to adjourn at 8:10PM, Second Mr. Pierce, Vote 3-0.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Sherry Patch", written in dark ink.

Sherry Patch
Town Administrator