Selectboard Meeting Monday, April 29, 2019 Town Office Building

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

Others: S. Snyder, P. Gagarin

Meeting called to order at 6:41PM.

Motion Mr. Pierce to approve minutes of 04/22/2019, Second Mr. Bergeron, Vote 3-0.

ATM RECAP

Mr. Bergeron spoke about the Zoning Bylaws complexity related to the ATM article. He suggested residents who have interest or can be affected by the article attend the Planning Board meetings. Mr. Fydenkevez also acknowledged the motion that needed to be divided before and reference to Town Meeting Time.

Budget is predicated on the \$200,000 budget override vote this Saturday.

Mr. Fydenkevez noted audio issues which made it difficult to hear on stage. Mr. Fydenkevez thanked everyone for attending and their participation.

Mr. Bergeron stated that in the event the override fails, a Special Town Meeting will be required to reduce the budget under the framework for the Town and School. He reminded everyone that most significant increase of the school budget is due to shift in revenue to the town. Also, that the required assessments such as retirement, insurance and FRCOG cannot be reduced.

The 300th Anniversary Committee will be returning \$52,000 of the town appropriation of \$65,000 for the 300th events. They were able to return funds to the town because of their fundraising efforts.

SELECTBOARD UPDATES

Mr. Piece announced that a Ditch Committee meeting would be scheduled for next Tuesday.

TOWN ADMINISTRATOR UPDATES

- Ms. Patch recommended contract award to Warner Brothers, LLC for the Waste Water Treatment Plant Operation and Maintenance. Motion Mr. Pierce to award WWTP Operation and Maintenance contract to Warner Brothers, LLC, Second Mr. Bergeron for discussion. The duration of the project is for 10 years effective January 15, 2020 January 2030. Mr. Bergeron asked about the equipment escalator for repairs, etc. at the facility which is included in the contract. Vote 3-0.
- Three candidates interviewed for the Building Commissioner position. Ms. Patch recommended offering the position to Tom Quinlan. Mr. Quinlan has been serving as the Alternate Inspector under Building Commissioner Joe Fydenkevez who recently retired. This will be an annual appointment. Mr. Fydenkevez asked for a Motion to appoint Mr. Quinlan for the remainder of this fiscal year and then for the reappointment process for the new fiscal year. Motion Mr. Bergeron, Second Mr. Pierce, Vote 3-0.
- Ms. Patch informed the board that the newer sugar maple tree that was gifted in memory of a library patron and is planted between the library and the town offices in the back needs to be relocated to the park area. Discussion with Ms. Snyder regarding a tree line and benches, etc. Ms. Snyder is contacting the donor of the tree regarding its relocation. A meeting tomorrow will determine the final location for the memorial tree. The town tree account is proposed to pay for this move however Mr. Bergeron supports if it doesn't interfere with the funds allocated for treatment of the remaining 3 significant elms in town.

• Greenfield Savings Bank is gifting an American Elm tree to the town to use in the Riverside Park. Motion Mr. Bergeron to accept the tree donation from Greenfield Savings, Second Mr. Pierce, Vote 3-0.

Ms. Snyder requested that 2 plastic benches behind the town offices be declared surplus or for disposition. Mr. Fydenkevez recommended Mr. Kushi be contacted if the benches could be re-used at the town park. Ms. Snyder also announced there would be a Riverside Park Opening Celebration July 13th with music, activities, kayak outing, guided walk. There is also a delay with wiring for the field lights etc. out back due to the need of asbestos testing in the town office building before wires can be run. Mr. Bergeron noted that a comprehensive, integrated plan be considered and not compromise aesthetics and said the lights were not for the parking lot. Lighting is on hold due to change order. Mr. Bergeron will assist with this project component.

It was also reported the knotweed eradication is successful and is almost eliminated.

Ms. Snyder also commented on the acoustics at the School Gym and suggested the cafeteria be considered in the future.

The Selectboard accepted the resignation of Michelle Duguay, Police Clerk, Motion Mr. Pierce, Second Mr. Bergeron, Vote 3-0.

It was also announced that this would be the last Election event at the Elementary School and future elections will be held at the Library.

Motion Mr. Bergeron to adjourn at 7:22PM, Mr. Pierce Second, Vote 3-0.

Respectfully submitted,

Sherry Patch

Town Administrator