



Select Board Minutes
Wednesday, March 14, 2018

- 6:00 - Call to Order by Jeffrey Cuevas
- Open meeting with the Pledge of Allegiance
- Sign A/P and payroll warrant

Attendance: Gloria Dyer

NEW BUSINESS

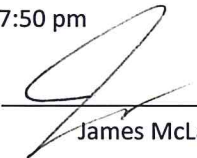
- The first order of business after Town Meeting is to elect a chair for the coming year. Jeff mentioned that he would like to step down and would like to nominate Shelly. Jim seconded. There was no discussion. Vote unanimous. Shelly will be the chair of the Select Board for the year.
- With no other new business on the agenda; Shelly asked the other Board for any other new business
- Jeff mentioned that in the coming year (maybe July/August) there should be a discussion with the snowplowing contractor with regards to the plowing on the jobs. Jeff feels the roads could be better; really the problem being the aftermath/clean-up. Jim mentioned he thinks the 2" minimum is a problem. Jeff explained that during the storm he seems to be doing fine it seems to be the clean up after and maybe we need more salt.
- Jeff also mentioned that he would like to have a meeting with Rescue regarding how the town meeting vote went. He would like to let them know that the BoS had no idea that the Finance Committee was tabling the article. He also explained that there needs to be some conversations about the June vote well in advance and we still need numbers day vs. night; weekday vs. weekend. This will provide us with info on the needs of the Rescue. Nichole to invite Nick and John to the next meeting.

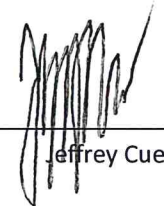
OLD BUSINESS

- Rugs at the Town office- Jeff will be calling the company to see if he can get us the same prices as his stores.
- Board discussed what they would like to start working on first
 - ✓ PSB Roof
 - ❖ Jim mentioned getting some outside counseling on the roof. Jeff expressed that Norm (CEO) should be able to help us. Board decided that Nichole will give Norm quotes to look over and ask Norm to come in the next meeting. Nichole will also scan and email quotes to BoS.
 - ✓ Transfer Station Attendants Building
 - ❖ Shelly mentioned that she would like to get the Transfer Station re-designed prior to or at the same time the attendants building is updated. Jeff mentioned at least painting the shack for curb appeal.
 - ❖ BoS discussed getting rid of the old trailer/container. Nichole to look into bid process and writing the bid
 - ❖ Salt/Sand facility/ Transfer Station Redesign. – looking for this to be a 3 year (MAX) plan- maybe can pull it together within the next year. Transfer Station should have a scale added. This will ensure we are charging people correctly.
 - ✓ PSB concrete pad in front of building

- ❖ Jeff will contact Dick Edwards who he knows does this type of work. This will require the pavement to be cut and will need probably 24 hrs. to "set-up" which will require trucks and ambulance to be outside in case they need to be used.
- ✓ Comprehensive Plan
 - ❖ Nichole to reach out to Planning Board as to whether they will be contacting SMRPDC to get this process started.
- ✓ Stairs/Railing- PSB
 - ❖ Dave reported to Jeff that he has a volunteer fire fighter currently working on the railing. Board will monitor progress.
- ✓ Nichole to check with Dave as to anything that needs repair/up grading at the PSB.
- ✓ Town Hall (electrical)
 - ❖ 4 ceiling fans, extra outlets and a filter on the water. Maybe change out galvanized piping to PEX.
- Snow removal- Board would like Casey to come and bucket some snow away for visibility reasons. The entrance at the PSB, the entrances and snow on Library side at Town Office, and at the Transfer Station both sides of entrance. Shelly to contact Casey. Hopeful to do this tomorrow (if not busy with roads) if not Friday.
- Board would like to take out 1 or 2 sections of the damaged fence at the town office entrance. Shelly will have this done.
- Brief discussion on Rod & Gun Club. Gloria questioned what the definition of substantial change is, would it include changing the size or location. And questioned whether they have the appropriate State Permit. Nichole to check with Norm as to whether he has issued a response or decision.
- Balch Dam Keeper retired from the position as of Town Meeting. Jeff has been a fill in/back up so he will be watching things now. Tom mentioned someone might be interested so we will wait until next meeting to decide on a replacement. Nichole to contact Acton to inform them of Jeff's contact info in case they need to reach him.
- Jeff mentioned that he has spoken to the attendants at the Transfer Station again for smoking in the building. He was stern and told them they MUST stop.
- Digital Sign info- Shelly to get
- St. Patricks' Dance is being held at Town Hall on Saturday.
- Shelly will move the Selectmen's meeting sign and Planning Board meeting sign from PSB sign post to the Town Hall. Nichole to check with Planning Board about moving their files over to the Town Hall after their April Meeting.

Meeting adjourns 7:50 pm


James McLaughlin


Jeffrey Cuevas


Shelly Gobeille