

**Board of Selectmen  
Meeting Minutes  
Thursday, May 10, 2018  
6:30pm Clifford B. Green Memorial Center**

**Present:** Rick Ives and Wayne Jolley

**Absent with notice:** Joseph Voccio

**Also Present:** Kenneth Dykstra and Aaron Kerouac

- 1) **Call to Order:** Rick Ives called the meeting to order at 6:31pm.
- 2) **Approve Minutes: 4/26/18:** Wayne Jolley made a motion to accept the minutes of 4/26/18. Rick Ives seconded the motion. No discussion. Motion passed 2-0.
- 3) **Public Comment:** Aaron Kerouac mentioned that Planning and Zoning Commission questioned whether or not there is a plan as they are the planning body. He spoke of the Build-Out with Paula Stahl for the PC Zone and the Commission would like to get one of them going again. He also mentioned asking Capital Expenditure for \$2,500 for logo/branding in order to get started. Rick Ives said that on Wednesday night Capital Expenditure will be decided; he will be having a special meeting on Wednesday where it can be mentioned. Rick Ives asked if they talked about what the goal would be; Aaron Kerouac mentioned that a member would like a plan for the Town to create a vision for East Brooklyn. Rick Ives said that there needs to be idea in order to make a plan; he does not want to spend money if there is no plan.
- 4) **Appoint Earl Starks to Planning and Zoning as an alternate member; term 10/1/2019:** Rick Ives made a motion to appoint Earl Starks to the Planning and Zoning Commission as an alternate member, term 10/1/19. Discussion for clarification: Rick Ives explained that the State Statute states that only alternates can be appointed to the board and the board moves them to their regular board. Wayne Jolley seconded the motion. Discussion: Rick Ives feels that he will be an asset to the board. No further discussion. Motion passed 2-0.
- 5) **2018-2019 Budget Update:** Rick Ives said that he has not yet received figures from last night, but he believes that the Town received the ECS funds. He is not sure about TAR or LOCIP funds, which those amounts would lower the Highway budget.
- 6) **2017-2018 Paving Update:** Rick Ives reported that paving on Robert St, Cundall St, Suzanne Ln, and Dawn Dr have been finished. Robert St and Cundall St will be paid out of LOCIP and Suzanne Ln and Dawn Dr will be paid out of TAR and Town budget.
- 7) **2018-2019 Paving Schedule and Discussion:** After July 1<sup>st</sup>, paving for Proulx St and a section of Darby Rd, and Allen Hill Rd (chip seal) will be looked into.
- 8) **Approve Resolutions-BES/BMS Solar Project:** Rick Ives is going to have a special meeting on Wednesday, before the Board of Finance meeting, because of the State wording for the solar panels.
- 9) **Memorial Day & Family Fun Day Update:** Family Fun Day is being held on May 28<sup>th</sup> and the parade starts at 8:30am. Rick Ives said that there will be food, rides, games, a band, the State Police, and the Rotary Club hosting an Amber Alert program.
- 10) **Approve Bills:** Rick Ives said that bills are available for Wayne Jolley to look over.
- 11) **Other Business:** Union negotiations will be held on May 16<sup>th</sup> at 4pm.
- 12) **Executive Session to Discuss Pending Contract Negotiations:** Not held.

**13) Adjourn:** Rick Ives made a motion to adjourn the meeting at 6:47pm. Discussion ensued on dates. Discussion: Kenneth Dykstra asked what the Build-Out is; Rick Ives replied it is the commercial zone and take it to what it would be. Rick Ives said that branding presents ways to handle the commercial zone, East Brooklyn, housing, and how to grow the grand list. Kenneth Dykstra asked about using Capital Expenditure for funds; Rick Ives said that they have been used before for this type of expense. Wayne Jolley seconded the motion at 6:54pm. No further discussion. Motion passed 2-0.

Respectfully Submitted;  
April Lamothe  
Recording Secretary