

Board of Selectmen
Regular Meeting Minutes
Thursday, September 12, 2019
6:30pm Clifford B. Green Memorial Center

Present: Rick Ives, Joe Voccio, and Melissa Bradley; recording secretary
Absent: Wayne Jolley w/notification

Also Present: Sandra Brodeur, Lou Brodeur, and Austin Tanner

1. Call to Order: Mr. Ives called the meeting to order at 6:30pm.
2. Approve Minutes: Rick Ives made a motion to amend the minutes of 8/29/19: The minutes state bulky waste increased by 1 ½ - 2 % and should be 1 ½ -2 times the amount. Joe Voccio seconded the motion. Motion passed 2-0.
3. Public Comment: None
4. Discussion on 2018-19 Financials: Sandra Brodeur asks if the prior year has been closed out? Mr. Ives states there are a few changes being made and it will be ready for the next Board of Finance meeting. Joe Voccio questions transfers being done? Mr. Ives states they are waiting on the ok from the auditor to complete them.
5. Discussion on 2019-20 - Financials: Town Aid and LOCIP should have been deposited in July. Joe Voccio questions if the revenue adjustments have been made? Mr. Ives states no, he is discussing this with the finance department. Revenues are in good shape, no State money yet.
6. Discussion on Community Center: Mr. Ives states the Land Use office needs more space. There are two offices available in the CBGMC and also space available at the Community Center. Mr. Ives would like to discuss options.
7. Update on Finance Department: The department is making progress. More extensive training will be scheduled in the near future.
8. Discussion on Budget Software: Mr. Ives will schedule a demo for the next meeting.

9. Update on Tree Removal: We have removed 500 dead trees and there is still a couple hundred more. Many are on wires which is up to Eversource to remove.

10. Update on Capital Projects: There will be an update given at the Board of Finance meeting. A spreadsheet will be ready and given to members prior to the meeting.

Joe Voccio made a motion to add paving and drainage update to the agenda. Rick Ives seconded the motion. Motion passed 2-0.

A priority list was made to fix roads but it needs to be redone. There has been so much water that is destroying roads. Spaulding road is one example. Even though there is not a lot of traffic, it is getting destroyed. There is a lot of water coming off of Tripp Hollow road, and it was determined it was not from the subdivision. Darby road seems to be better, residents are not pumping water back into the street anymore.

11. Single Family Dwelling: No discussion

12. Calls for Service: No discussion

13. Other Business: Patti Buell is waiting to hear back from DAS regarding the solar project. A committee meeting should be scheduled in a week or two.

14. Approve Bills: Joe Voccio made a motion to approve bill voucher # I031 in the amount of \$178,208.98. Rick Ives seconded the motion. Motion passed 2-0.

15. Public Comment: Sandra Brodeur questions if accounts have been added to the chart of accounts? Mr. Ives states yes, it has been done. Payroll has not been switched to the new system yet, this will be done soon.

Lou Brodeur ask the status of the mold issue in the CBGMC? Mr. Ives states he needs to put and RFP out for it.

16. Adjourn: Joe Voccio made a motion to adjourn the meeting. Rick Ives seconded the motion. Meeting adjourned at 7:06pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary