

**Board of Selectmen
Regular Meeting Minutes
Thursday, February 22, 2018
6:30pm Clifford B. Green Memorial Center**

Present: Rick Ives, Joe Voccio and Melissa Bradley; Recording Secretary

Absent: Wayne Jolley w/notification

Also Present: Ken Dykstra, Sandra Brodeur, Lou Brodeur and Aaron Kerouack

1. **Call to Order:** Mr. Ives called the meeting to order at 6:30pm.
2. **Approve Minutes:** Joe Voccio made a motion to approve the workshop minutes of 2/8/18 and regular meeting minutes of 2/17/18 as presented. Rick Ives seconded the motion. Motion passed 2-0.
3. **Public Comment:** None
4. **Discussion on 2017-18 Budget:** The Board of Finance questioned what the funds for building repairs were spent for at the Clifford B. Green Memorial Center. Mr. Ives determined it was for repairs on the heating system.
5. **Discussion on 2018-19 Budget:** Legislation is not dealing with TAR. Unless something changes, we will not receive these funds this year.
6. **Health Insurance Update:** The initial quote for health insurance this year was an increase of 32%. This should go down after February. The Selectmen are looking into different options.
7. **Housing Authority Update:** The Housing Authority reported a buyer for the Tiffany Street housing, however there was a hang up at the closing. It was a technicality and should be resolved quickly. MSL is the company out of Massachusetts and using their own financing to rehab both the buildings. They are hopeful they are completed in 1 year.

8. **Discussion on Earth Day:** Earth Day will be held on April 21st. Free bulky waste drop off will be offered again and possibly a shredding truck for residents.
9. **Discussion on Public Forum:** There will be a public forum at the middle school auditorium on March 29th @ 7pm.
10. **Update on Audit:** The audit is not finished but they received the last of the reports and is working on them.
11. **Update on Ennis Rd. Drainage Project:** Inland Wetlands has approved the plans for the project. The catch basins will be fixed, and the water routed into the book. The funds received last year for TAR will be used to fund this project.
12. **Update on BOS Capital Projects:** There will be three projects submitted totaling approximately \$25,000. There will be a request for a highway department truck, fire truck and two large projects from the school. The school is also working on a 5-year plan.
13. **Update on Road Repairs:** There were a few roads scheduled to be repaired this year, however highway foreman Tom Rukstela feels Allen Hill needs repair ASAP. There are also catch basins that are in urgent need of repair. A cost assessment will be done before proceeding.
14. **Approve Bills:** Joe Voccio made a motion to approve voucher #1077 in the amount of \$49,275.30. Rick Ives seconded the motion. Motion passed 2-0.
15. **Other Business:** Joe Voccio will send an email to capital members for target dates the second week in March.
16. **Public Comment:** Sandra Brodeur questions how much LOCIP funds are left. Mr. Ives states approximately \$103,000. Lou Brodeur suggests repairing Allen Hill in sections to defray the costs.
17. **Adjourn:** Joe Voccio made a motion to adjourn the meeting. Rick Ives seconded the motion. Meeting adjourned at 6:55pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary