

**Board of Selectmen  
Regular Meeting Minutes  
Thursday, March 29, 2018  
6:30pm Clifford B. Green Memorial Center**

**Present:** Rick Ives, Wayne Jolley and Melissa Bradley; Recording Secretary  
Joe Voccio arrived @ 6:34

1. **Call to Order:** Rick Ives called the meeting to order at 6:31pm.
2. **Approve Minutes:** Wayne Jolley made a motion to approve the minutes of 3/8/18 as presented. Rick Ives seconded the motion. Motion passed 2-0.
3. **Public Comment:** None
4. **Discussion on 2017-18 Financials:** There are more bills for the school to process. Tax collection is on target. We have received approximately 3 million from ECS and should collect approximately 3 million more. No big changes in expenses.
5. **2018-19 Budget Discussion:** There will be a budget workshop on Saturday, April 7 @ 9:00am in the Clifford B. Green Memorial Center.
6. **2018-19 Capital Discussion:** A 5-year plan was presented to capital.
7. **Mortlake Drainage Project Update:** Only two bids were received, and they were both over the budgeted amount. Mortlake is going to rebid this project.
8. **Board/Commission Presentation Discussion:** Mr. Ives would like to ask a different board/commission to attend a meeting each month to discuss what is going on and anything else they would like to discuss. The Selectmen agree this is a great idea.
9. **"Call" For Volunteers Update:** The Planning & Zoning commission is in need of members. Mr. Ives asks that anyone that is interested to please contact him, or for any board/commission.
10. **Earth Day Update:** Earth Day will be held on April 21<sup>st</sup> from 9-1 at the Community Center. There will be free bulky waste drop off for residents at the land fill. The State Police will be conducting a drug take-back program at the community center from 9-12.
11. **Approve Bills:** No bills to approve.

**12. Other Business:** Mr. Voccio states the outstanding mortgage on Quebec Square is between \$300-\$400,000 and should be paid off next year.  
Mr. Ives is waiting to see if TAR funds come in before deciding how to go forward with the Allen Hill repaving.

**13. Public Update:** None

**14. Adjourn:** Joe Voccio made a motion to adjourn the meeting. Wayne Jolley seconded the motion.  
Meeting adjourned at 7:30pm.

Respectfully Submitted;

Melissa J. Bradley  
Recording Secretary