

**Board of Selectmen  
Regular Meeting Minutes  
Thursday, June 14, 2018  
6:30pm Clifford B. Green Memorial Center**

**Present:** Rick Ives, Wayne Jolley and Melissa Bradley; Recording Secretary  
Absent; Joe Voccio

**Also Present:** Ken Dykstra, Aaron Kerouack and WINY radio

1. **Call to Order:** Mr. Ives called the meeting to order at 6:32pm.
2. **Approve Minutes:** Rick Ives made a motion to approve the minutes of 5/31/18 as presented. Wayne Jolley seconded the motion. Motion passed 2-0.
3. **Public Comment:** None
4. **2017-18 Budget Discussion:** There are still some revenues in the incorrect account, these are being corrected. Expenses are on track.
5. **2018-19 Budget Discussion:** The budget was passed, and the Board of Finance met to set the mill rate at 28.09.
6. **Paving Update:** Bonding was done for the second payment of TAR for \$121,000. A portion of Darby road and Wolf Den road will be fixed and fixing a portion of Allen Hill is still in discussion.
7. **Ennis Rd. Drainage Update:** Borings were done on Ennis road towards the brook. A substantial amount of ledge is there. An engineer will need to come in to evaluate and configure the cost for blasting.
8. **School St. Sewer Easement Discussion:** A developer is buying land on School street and asked for sewer hookup. This is allowable, but no easement was granted to the Town or Creamery Brook. There was a construction easement, but it did not become permanent record. Mr. Ives will get an opinion from the attorney and discuss at the next meeting.

- 9. Set Town Meeting Date:** Rick Ives made a motion to set a town meeting on June 28<sup>th</sup> at 7pm in the Clifford B. Green Memorial Center conference room. Wayne Jolley seconded the motion. Motion passed 2-0.
- 10. Special Act Revision:** There is a special act that sets how the Board of Education is elected and when certain offices take affect after elections. A committee is needed to review the State Statute and revise the act accordingly. Mr. Ives would like to complete this before next election.
- 11. Approve Bills:** None
- 12. Other Business:** None
- 13. Public Comment:** Aaron Kerouack questions why the budget book total was different from the amount voted on by \$200,000? Mr. Ives states this must have been a typo. Mr. Kerouack asks for an update on the Ethics ordinance. Mr. Ives states the Ethics committee would like an attorney opinion if they should start over with the ordinance.
- 14. Adjourn:** Rick Ives made a motion to adjourn the meeting. Wayne Jolley seconded the motion. Meeting adjourned at 6:55pm.

**Respectfully Submitted;**

**Melissa J. Bradley**  
**Recording Secretary**