

Select Board Meeting
55 Main Road/Town Office Building
2:30 P.M.
MINUTES OF November 9, 2016

Present: Eileen Sauvageau, Mark Thibodeau, Jack Cavolick,

Others present Kevin Fox - Town Coordinator, Colleen Worden - Office Clerk, Building Inspector Shawn Kimberly, and Highway Superintendent Scott Sullivan.

Warrants and Minutes:

MOVED: Eileen Sauvageau moved to approve the minutes of 10-12-16, 3-28-16, 2-17-15, 8-31-16, and 9-28-16. Mark Thibodeau seconded. Voted unanimous.

MOVED: Mark Thibodeau moved to accept the minutes of 10-18-16. Eileen Sauvageau seconded. Voted unanimous.

Building Inspector Update and Report:

Then Board requested Shawn's Kimberly's presents at the meeting to give the Board an update on his department progress. Shawn advised the Board that he is moving forward and at this time does not need anything from the Board. Shawn gave an update on the abandoned properties in town, he explained that the Roger and Rose Herzig property on Call road had been issued a demo permit and the demo should be complete by the spring. He also discussed the Michaels property and explained that, that property is in tax title and thinks it would be easier for the Town wait until the Town is awarded ownership through tax title. There was also a discussion about the Churchill property on Maxam road. Mark Thibodeau explained that, that property is owned by a group of residents and they would all have to agree to have it taken down.

Chapter 90 request for reimbursement and final report:

The Board reviewed the Board the request and final report.

MOVED: Eileen Sauvageau moved to approve the reimbursements and final request for \$70,000.00. Mark Thibodeau seconded. Voted unanimous.

MOVED: Eileen Sauvageau moved to approve the Chapter 90 final Report for \$74,936.14. Mark Thibodeau seconded. Voted unanimous.

Mohawk Trail RSD Capital Projects Borrowing Options:

The Mohawk Trail RSD is in the process of issuing bonds for the previously authorized, and largely completed, capital projects. There was a discussion on the pros and cons between the 5 and 10 year bond. After some discussion it was decided a 10 year bond would be best.

Fire Department Generator Project:

The fire department is concerned about the lack of a generator at the fire station. Kevin has contacted the Tech School to try to get a time frame as to when they will be back to finish the project and was told it wouldn't be until January. The fire department

is concerned that they might need the generator before then with winter coming. Eileen Sauvageau would like to hire someone to come in to finish the job. The Town electrical inspector Jim Slowinski has volunteered to do the job. After a discussion the Board decided that the Town should pay Jim for his time. Kevin will contact Jim and ask him about finishing the job.

Fixed asset & Capital Improvement Program:

This is not ready yet. Kevin has a meeting with the FRCOG consultant on 11/15/16 to refine the plan. This will be tabled until the next meeting.

Irene note Renewal:

Paula attended to ask the Board for their approval and signatures to issue the roll over note funding the Irene deficit. There was a brief discussion and it was decided to sign.

MOVED: Eileen Sauvageau moved to approve the roll over bond for hurricane Irene. Mark Thibodeau seconded. Voted unanimous.

MOVED: Eileen Sauvageau moved to go into Executive Session MGL Chp.30A Sect.21(6)

Roll Call
Eileen Sauvageau
Mark Thibodeau
Jack Cavolick

Respectfully submitted,

Accepted by the Board of Selectmen

Colleen Worden
Office Clerk

Eileen Sauvageau - Chairman

Mark Thibodeau

Jack Cavolick

Documents

Project design cost sheet