

Present: Carol Roach, Wendy Henderson, John Witherell, Raquel Welch, Larry Snowman, Stephanie Woods, Vera Parent, Bill Hussey, Don Roach, Gail Belyea, Martha Witherell, Brad Hutchings and Matt Diagle (SunJournal).

Chairperson Carol Roach opened meeting at 6:00pm.

**Pledge of Allegiance**

**Minutes – April 3<sup>rd</sup>, 2017 – Larry motioned to approve; Seconded by Raquel, All in Favor.**

**Action Items: NONE**

**Elected Officials:**

**Road Commissioner – Absent.**

**Tax Collector/ Town Clerk/ Treasurer – Ballots are off to the printers.**

**Fire Chief –**

**Recreation Committee –** Amanda and Ryan Putnam met with the board for updates, Ryan stated the rec committee has only three members and may need to ask for more volunteers. By-laws presented by the committee is acceptable. The committee will focus on getting the field back into playable condition this summer. Carol will look into the National Guard helping with the playground and ball field rejuvenation. Larry feels the National Guard may already have their jobs for this season and he thought the Town would need to furnish all the materials; Larry didn't think the National Guard would. Carol will follow-up on what's needed from the National Guard to provide help. Also Amanda mentioned Region 9 kids helping. We will check next year's plan with Region 9.

**Selectmen's Business:**

**Develop RFP Proposed Policy- John motions to accept and adopt to write a proposed RFP Guide until we have an ordinance in place; Seconded by Wendy; All in Favor.**

**Franchise Agreement- Larry motions a straw poll vote in June; Seconded by John; All in Favor.**

**Paradise Case – Carol motions that John and Jack coordinate a time to do Paradise site inspection; Seconded by Raquel; All in Favor.**

**Smoking Policy- Board members requested to revisit next week with the added changes to the policy.**

**Med- Care Third Extension- John motions to delay signatures on Med-Care Third Extension agreement until after the vote in June to see whether or not to sign the agreement. Seconded by Larry; All in Favor.** Board discussed creating a committee to look into other options and to possibly send a letter to other town's asking if they would like negotiate the agreement as well. Attendee feels it's an open ended contract; not knowing what the cost will be.

**Public Participation**

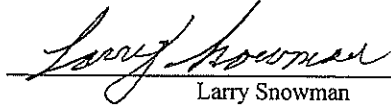
Attendee inquired on the Cemetery bids and stated some town's award for multiple year terms. Attendee also inquired as to why the Highway Dept. doesn't do the mowing of the complex. Road Commissioner choses their work. It's requested that Lee be present at next meeting to go over the Job description.

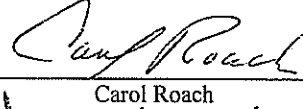
**John motioned to adjourn; Seconded by Larry at 8:25 pm. All in favor.**

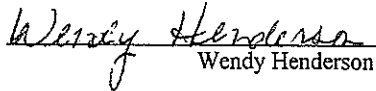
NOTE: Bold print = agenda item & motions/ Regular print = discussion.

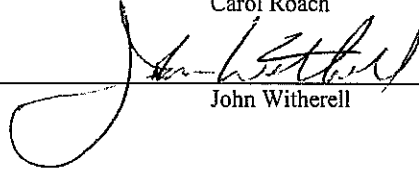
NOTE: THESE MINUTES HAVE NOT BEEN APPROVED UNTIL SIGNED BY THE SELECTPERSONS.

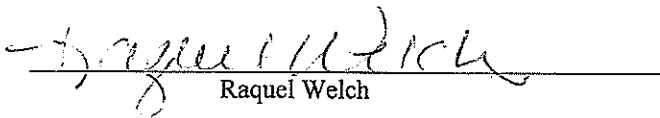
April 17, 2017

  
Larry Snowman

  
Carol Roach

  
Wendy Henderson

  
John Witherell

  
Raquel Welch