

COPY

June 18, 2018 Board of Selectperson's Meeting

in attendance: Larry Snowman, Carol roach, Lynda Hebert, Raquel welch, Kevin Taylor, Tammi Lyons, ed Patenaude, Valerie Taylor, Martha Witherell, John Witherell, Yvonne allen, Tim Belyea, Gail Belyea, Joan Miller, Mark Irish, wendy Henderson, Karen Lark, Bruce Miller, Elliott Teal, Shirley Bartlett.

1. Pledge of Allegiance 6:00 pm

2. Minutes for June 4 2018 - Kevin motioned to accept minutes; seconded by Larry. 4-0 Lynda abstained.
 - Payroll Warrant #26 – Carol motioned to accept; seconded by Larry. All in favor
 - Attachment to payroll warrant #26 – Kevin motioned to accept; seconded by Raquel. 4-0 Carol abstained
 - AP Warrant #26 – Kevin motioned to accept; seconded by Larry. All in favor

3. Action Items:
 - McKennel's Invoice – Carol motioned to table; seconded by Larry. All in favor
 - Building Permit – Cliff & Sara Thurston – Kevin motioned to approve; seconded by Larry. All in favor
 - Building Permit – Todd Vienneau – Carol motioned to approve; seconded by Larry. All in favor
 - Building Permit – Travis King – Larry motioned to approve; seconded by Kevin. All in favor
 - Building Permit – Tom Andrikowich – Kevin motioned to table; all in favor
 - Building Permit – Bruce & Joan Miller – Larry motioned to approve; seconded by Raquel; All in favor
 - Building Permit – Wendy Henderson – Larry motioned to approve; seconded by Carol. All in favor

4. Request from individuals/entities to meet with board:

- Shirley Bartlett tax assessor – informed the board that notices should be ready by July 1st
- James Butler – has finished the review of the town office and is still working on the old school building. James will contact Raquel to set a date to present full report. Looking at June 25th or July 9th. No issues with the town office ready to apply for change of use. Carol motioned to have James apply for the change of use permit; seconded by Kevin. All in favor
- John Witherell- has requested under FOAA information from FPES including: who is renting space in the building, copy of contracts from all renters, how much rent each is paying, a copy of 990n form, copy of 501c3 form and why it was revoked. John also wants to know why FPES did not tell anyone about this.

5. Elected Officials/Appointed Committees and Board Reports:

- Road Commissioner – Brad gave an update on the Mary Turner Bridge project and updated the board regarding an issue on High St. Brad asked the board to hold over 10 hours of vacation time and 18 hours of comp time as he is shorthanded. Carol motioned to approve; seconded by Raquel. All in favor
- Fire Chief: no report
- Tax Collector/Town Clerk/Treasurer: no report
- Secretary: no report. Raquel read a letter of resignation from Valerie Taylor. Raquel motioned to accept; seconded by Larry. All in favor. The board discussed posting the opening immediately and Raquel will take care of that.
- Kevin motioned to take a 10 minute recess; seconded by Larry. All in favor. At 7:48 Raquel motioned to return to session; seconded by Larry. All in favor

6. Incoming Correspondence:

- Email from Roni-Sue Vachon – Raquel read an email sent to the board by Roni-Sue regarding her meeting with McKennel's.

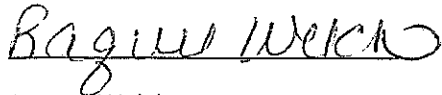
7. Select-persons business:

- Old business:
 - Carol motioned to hire Von plumbing to fix the roof vent for \$1,500; seconded by Raquel. All in favor
- New business:
 - The board set a date of June 27th at 6:00 pm to meet with the finance committee to work on the 3 articles that did not pass in the budget. Articles 7,8 and 29

8. Public Participation:

- John asked if the board was going to pick a new chair. Carol made a motion for Raquel to be chair; seconded by Larry. 3-1 Raquel abstained

Kevin motioned to adjourn at 8:50 pm; seconded by Larry. All in favor



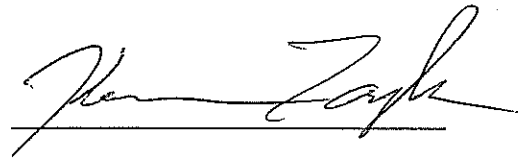
Raquel Welch



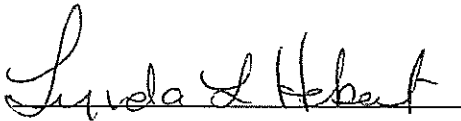
Carol Roach



Larry Snowman



Kevin Taylor



Lynda Hebert