

## **V/MINUTES OF SELECTMEN'S MEETING APRIL 2, 2019**

Chairman Kiley called the meeting to order in the Senior Center at 6 PM with Mr. Tripp also present. Mr. Petraitis was not present.

### **I. APPROVAL OF MINUTES**

- **March 19, 2019**
- **March 26, 2019**

Mr. Tripp moved, and Mr. Kiley seconded, a motion to approve these minutes as written. So voted.

### **II. APPROVAL OF WARRANTS**

- **School Warrant #1047 for \$146,813.68**
- **General Warrant #1048 for \$317,976.53**
- **Payroll Warrant #20 for \$325,886.31**

Mr. Tripp moved, and Mr. Kiley seconded, a motion to approve the aforementioned warrants. So voted.

### **III. FINANCIAL ITEMS**

#### **A. Review Town Meeting articles**

The Board reviewed draft warrants for the May 6<sup>th</sup> Annual Town Election and the May 10<sup>th</sup> Special and Annual Town Meetings.

#### **B. Accept check from Charter Communications**

Mr. Kiley read a letter from Charter Communications that accompanied a check for \$30,000 as the Town's annual PEG grant. Mr. Tripp moved, and Mr. Kiley seconded, a motion to accept the money. So voted.

### **IV. OLD BUSINESS**

#### **A. CMRPC Traffic Count**

Highway Superintendent Jason Benoit has requested that three streets be added to the Town's annual traffic count: Hillsville Road east of Ryan and Madbrook, North Street and Green Road.

#### **B. Landfill solar lease option**

Mr. Kiley noted that the Selectmen did sign a 3 year lease option agreement with Symbiont Energy that will allow them to study the feasibility of installing solar panels on the former landfill. Either side can back out of the agreement at any time.

### **V. NEW BUSINESS**

#### **A. Request for appointment to DDC**

Mr. Kiley read a letter from Ethan Melad asking to be appointed to the Downtown Development Committee. Mr. Melad noted that he has attended many of the group's meetings and is looking forward to getting involved.

**C. Request for appointment to Housing Authority**

Mr. Tripp read two letters from Ashlie Wolf and Sandra Ingemi asking that Ms. Ingemi be appointed to the Housing Authority. Mr. Tripp moved and Mr. Kiley seconded, a motion to appoint Ms. Ingemi. so voted.

**D. Friends of Town House request to use Town House**

Mr. Kiley reviewed an e-mail from Trish Miller asking that the Friends of the Town House be allowed to give tours and use the upstairs hall during the May Day festival. The Friends will be attending next week's meeting to fully discuss their plans.

**VI. PUBLIC COMMENT PERIOD**

Mr. Kiley announced that the public has the opportunity to briefly comment through the chair.

**VII. ANNOUNCEMENTS**

**A. Election update**

Mr. Kiley reviewed the list of offices and incumbents up for election at the May 6<sup>th</sup> Annual Town Election.

**B. Dog licenses are now available**

Mr. Tripp reminded residents that dog licenses are due now.

**C. Tax title auction to be held April 16<sup>th</sup>**

Mr. Kiley noted that the Town will be holding an auction on April 16<sup>th</sup> of three foreclosed properties.

**VIII. PENDING/FUTURE AGENDA ITEMS**

See attached list

**IX. EXECUTIVE SESSION**

There was no Executive Session scheduled.

There being no further business, at 6:45 PM Mr. Tripp moved, and Mr. Kiley seconded, a motion to adjourn. So voted.

Respectfully submitted,

Leslie Scott Burton  
Administrative Assistant

## PROJECT STATUS AND PENDING/FUTURE SELECTMEN'S AGENDA ITEMS

### PROJECT

Aztec/Mass Dev grant  
Solar contracts on Municipal Property  
Personnel policies  
Electric aggregation  
Town House restoration project  
Bates Observatory  
Cable license renewal  
Disabilities Commission

### STATUS

Pending  
Pending  
In progress  
Pending  
FOTH Capital Campaign  
Pending  
Pending  
Pending