Selectmen's Meeting Minutes January 9, 2017

7:00 pm Meeting called to order by Board Chair, Jack Esposito. Also in attendance were Selectmen John Quinlan and Peter Eckhoff.

Quinlan motioned, seconded by Eckhoff to appoint Fire Chief Jay Wilson as the Town's Representative to Milford Area Communication (MACC Base) for 2017. All in favor.

Board reviewed and signed checks and manifest.

Board reviewed the minutes of 1/3/16.

Quinlan motioned, seconded by Esposito to accept the minutes of January 3, 2017 as written. All in favor.

7:15 pm Department Head Meeting Bonnie Angulas – Daland Library

- We are having a Library card drive for the month of January; cards will have the new logo.
- Tuesdays from now through March, there will be "Coffee and Books"; come on in for a cup of coffee any time between 10:00 am to 3:00 pm.
- The Cemetery Trustees have asked to meet with the Library Trustees sometime soon.
- The Trustees will be sending over an article for the Town Warrant; money to be added to the Library Expansion Fund, and we expect that the Trustees will match it.

Bonnie Angulas - Recreation

 Angulas has posted the advertisement for a new Recreation Director. Meg York and Juli Harvey have volunteered to chair the Easter Egg Hunt, and Angulas believes she has someone for Spring Gala lined up.

Bonnie Angulas - Garden and Beautification

• All decorations have been taken down and are in storage for next year.

Randy Wilson - Board of Fire Wards

- We have 3 new firefighters that have passed their CDL licensure.
- We also have 3 new applicants that are currently in the background check phase.

Quinlan asked Wilson if he could find and provide the Board with a copy of the organizational charter for the Fire Department. Wilson will do his best to find it, if it exists.

Quinlan asked how many firefighters usually roll on a call. Wilson explained that in the evening there will be approximately 6 on the first truck out, 3 or 4 during the day. The second truck will be 2 or 3 men.

Sgt. Aaron Daigneault - Police Department

• The new call box is ready to be installed.

Mike Ypya - DPW Director

- Our new guy, Nick is working out he is learning the routes.
- Bruce Tower has set out stakes in cinder blocks; this is dangerous for the trucks and other drivers.

Esposito said that we will have to ask him to remove them as it is a safety hazard to all traffic.

7:45 pm End of Department Head Meeting

Board discussed the reports received on the timber harvest of Joe Carleton's property. Since it is such a large area, the Selectmen would like the State to take a look at what was reported and make a determination as to the timber grade. Brown will put that request to the State Forester tomorrow.

Esposito wanted to thank everyone who called or sent messages to wish him well when he was sick.

8:10 pm As there was no further business before the Board, Quinlan motioned, seconded by Esposito to adjourn. All in favor.

11/10/21, 3:56 PM

Respectfully Submitted, Laurie M. Brown