## Selectmen's Meeting Minutes January 27, 2020

**7:00 PM** Meeting called to order by Selectboard Chairman, John Esposito. Also in attendance were Selectmen Kim Roberge and Tim Berry.

Esposito led the meeting in the Pledge of Allegiance.

- Board reviewed the minutes of 1/6/20. Roberge motioned, seconded by Berry to accept the minutes of January 6, 2020 as written. All in favor.
- Board reviewed and signed checks and manifest.

Esposito said that the DPW Director, Ben Crosby called him to say that the "Doc Adams" sign has blown off its placement on the north side of Town. Zoe Fimbel has asked if the DPW will put it back up. He also said that the old white one-ton's transmission is going. Board agreed that it is not worth putting any money into.

Esposito brought up a new letter to the Board regarding an RV Camper being parked in someone's yard on Temple Street. Roberge said that an RV isn't permanent (except if they have poured a pad for it). We need to see if our Zoning Regs or Historic District guidelines prevent it from being there. It is not in the setbacks, nor is it permanent. She will find out what they are asking for – electricity wise.

Roberge also mentioned the trailers that are being lived in on Mason Road and Salisbury Road.

Roberge asked what the Board will do regarding the piece of tax deeded property on Weston Hill Road.

Board went over the budget to finalize the line items that they have been discussing all budget season:

#414210	Town Clerk's Salary	Reduced it down to 2019 rate	\$ 26,120
#421012	4 <sup>th</sup> Full Time Officer	Stays in	162,540
#421060	Cruiser Lease	Stays in	16,500
#421064	Cruiser Upfitting	Stays in	20,860
#421077	R & M New Cruiser	Stays in	400
#455010	Library Payroll	Reduced it down to	82,055
#455013	Library Retirement	Reduced it to	0
#455014	Library Health Insurance	Reduced it to	0
#455020	Library FICA/Med	Reduced it to	6,280
#456001	Heritage Commission Fund	Reduced it to	0
#456010	Dues, Seminars, Training	Reduced it to	500
#456020	Advertising and Printing	Reduced it to	500
#456050	Historical Resource Survey	Reduced it to	0
#456099	Supplies	Reduced it to	500

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**7:45 PM** Paul Bagley, acting as a Milford resident, came before the Board to confirm his understanding: That the Mont Vernon Board of Selectmen would prefer communications to continue as MACC, and that the Board is not interested in becoming a customer of a Milford Communication Center.

Esposito said that we very much would rather continue as MACC.

Roberge added that Mont Vernon would not close the door on becoming a customer, if that in fact becomes the best alternative. Bagley said that Milford is going forward with a \$2.4 million warrant article that would include infrastructure that would serve Milford only.

Bagley offered that he has a Petitioned Article for \$1.2 million that would upgrade MACC but includes all of the towns. This fix would enhance all towns except a shadow area in the Milford Town Forest and at the end of Mile Slip Road. He has reached out to Beltronics

and he may be able to cut that down even further.

The Wilton Board feels exactly as Mont Vernon does.

The only fair way to apportion costs is to go by population.

Bagley feels that there will be life in MACC after Milford pulls out.

**8:10 PM** As there was no further business before the Board, Berry motioned, seconded by Roberge to adjourn. All in favor.

Respectfully Submitted, Laurie Brown