

This is a Draft of

Selectmen's Meeting Minutes March 21, 2016

7:00 pm Meeting called to order by Board Chair, Jack Esposito. Also in attendance were Selectmen Jim Whipple and John Quinlan.
Housekeeping items:

- Board reviewed and signed checks and manifest.
- Board reviewed last week's minutes; Quinlan motioned, seconded by Whipple to accept the minutes of March 14, 2016 as written. All in favor.
- Board reviewed and signed the Application and Agreement Form for Federal Surplus Property. This will give Department Heads access to said property should anything applicable become available.
- Board reviewed and signed permission for the annual TOWN CLEANUP DAY; SATURDAY APRIL 2nd, 10-1 (rain/snow date APRIL 16th) run by Caroline Morrissette.

Board reviewed all officials elected on March 8, 2016.

Quinlan asked if there has been any interest in the **Recreation Committee Director** since a \$500 stipend has been added for that position and it has been advertised, and was told that no one has come forward.

Board reviewed all members of Town Boards, Commissions:

Planning Board; It seems that Andrew Brown, Jim Bird and Chris Aiston no longer have adequate time to devote to the Planning Board. Brown has resigned, Bird will be asked to drop to an alternate, and Aiston has agreed to drop to an alternate at the end of April. Annette Immorlica, previous planning board member has agreed to be re-appointed. That leaves open spots on the Board.

Zoning Board of Adjustment; Walter Collins, who served on the ZBA for 35 years has stepped down and will be sorely missed. Tony Immorlica has agreed to be appointed in Walt's stead. The ZBA has a full Board.

Conservation Commission; the Board membership is full, although they would love new at large membership.

The Historic District Commission has not had to meet for so long that the Selectmen would like the members (or a representative) to come before them next week to confirm their members and contact information. Brown will get in touch with Juli Harvey to see if she can come in.

The Lamson Farm Commission will have a full Board when a Recreation Director is appointed.

Quinlan reported that he had a conversation with Bill McKinney of the Future Use of Town Buildings Committee regarding the passing of the warrant article funding the building studies. The Committee will be getting together to turn their Request for Estimate into a Request for Proposal as soon as they can so that we can get the studies underway.

Board also wants to see the McCollom Building Committee members next week to get this year's project going. Brown will invite them to next week's meeting.

7:45 pm As there was no further business before the Board, Whipple motioned, seconded by Esposito to adjourn. All in favor.

Respectfully Submitted,
Laurie M. Brown