Selectmen's Meeting Minutes May 9, 2016

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

Board reviewed minutes of April 25th and May 2nd.

Quinlan motioned, seconded by Whipple to accept the minutes of May 2, 2016 as written. Two in favor; Whipple abstained as he was not in attendance May 2^{nd} .

Quinlan motioned, seconded by Whipple to accept the minutes of Apr8il 25, 2016 as written. Two in favor; Whipple abstained as he was not in attendance April 25th.

Quinlan motioned, seconded by Esposito to accept the Non-Public minutes of April 25, 2016 as written. Two in favor; Whipple abstained as he was not in attendance April 25th.

7:15 pm Department Head Meeting Sgt. Aaron Daigneault represented the PD

- Last Wednesday we had the DARE Graduation for approximately 30 children. Most of the funding for the DARE program comes from donations; it costs the Town only about \$200.00.
- The 6 AED's were ordered and have come in. Five of them have storage cabinets.

Esposito asked about training the employees on how to use them.

Fire Chief Wilson said that MV Fire personnel are trained to run the classes, and all Town employees will be trained. It is a 2 hour class and includes CPR training.

- The old Explorer had to be towed to auction. The auction will be held May 14th.
- The Chief is still accepting applications for the Secretary position; have only received 4 so far.

Bonnie Angulas - Reporting for Garden and Beautification Committee

• The Gazebo garden is finished, and was funded from the Bancroft Trust. It looks beautiful!

Bonnie Angulas - Library Director

- The Friends of the Library cleaned up the Library garden and turned the sand box into a Fairy Garden. Thank you DPW for their hand in that process.
- We belong to the Hillsborough Co-Operative. They have been given a \$20,000 grant, and are deciding how best to use it.
- Spring Gala: We got a lot of donations, but the parade will be small this year as we have only had 3 floats sign up so far.

Mike Ypya - Highway Director

- The Fishing Derby was well attended and all of the kids had fun.
- The new backhoe is in, and the old one is gone.
- We only got 2 applicants for the mowing job. I will decide this week and let the Board know.
- We are having some residents hauling 3 4 loads per day and dumping in the open top trailer. We have had to dump it 2 times per week. I am considering putting in a limit of one load per day.

Whipple asked if Ypya and Vaillancourt had gotten certified to work at the Transfer Station.

Ypya said that the class is this week.

Esposito said that the DPW did a great job at the pond; clearing out all that brush really makes a difference.

Jay Wilson - Fire Chief

- Emergency repair to the Tanker's hydraulic ladder rack will be \$2,200 at the most.
- We are still waiting to hear about the usage of the HumVee.
- We are working on the old forestry truck.
- The new mechanics are doing a great job for us.
- The FD will be setting up the AED training in small groups.

7:45 pm End of Department Head Meeting

Board recognized Al MacGillivary, acting chairman of the Zoning Board of Adjustment.

Esposito explained that there was a report that Dave Murphy came before the ZBA and felt intimidated.

He also acknowledged that MacGillivary was not in attendance at that particular meeting.

Quinlan said that the Administrative Assistant came to the Planning Board Meeting the next night and she was very upset. She felt that Murphy was not treated fairly or treated well; in fact, that he was treated dismissively. Murphy spoke with me later that week and echoed her feelings.

Quinlan thought that MacGillivary should be made aware of what the perception was of that meeting and MacGillivary said that he would speak with the Admin. Assistant to see what happened.

Quinlan said that, no matter what position we hold, or project or Board we are working on, we must treat people with fairness and respect. All agreed.

A short discussion over what the ZBA must use as criteria while hearing a case followed.

Board reviewed the Property / Liability Insurance proposal from Primex. It was comparable to what the Local Government has been charging. Board discussed the option of going to a private carrier, and decided to remain in an Insurance Pool. We already use Primex for Workers Compensation Insurance and Unemployment Insurance, and have never had a problem with their coverage or service.

Board reviewed and signed checks and manifest.

8:35 pm As there was no further business before the Board, Quinlan motioned, seconded by Esposito to adjourn. All in favor.

Respectfully Submitted, Laurie M. Brown