

Selectmen's Meeting Minutes

July 11, 2016

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

Dick DesRoches came before the Board to discuss the purchase of new shutters for the front of the McCollom Building. He found a company out of Illinois that offers free shipping and is less expensive than Milford Lumber. Quinlan motioned, seconded by Whipple, to purchase seven exterior shutters in the amount of \$3,378.24 for the front of the building. All in favor. DesRoches explained that in the process of siding the building, Knowlton has found a few problems with the flashing, the blocks behind the water table and the columns. Estimating up to \$1,100.00 in repairs. Eversource needs to come and disconnect power to the building. The cost of this is \$250.00. The Board agreed that these issues need to be resolved and authorized DesRoches to move forward.

Bill McKinney requested that the Board appoint William Johnson to the Mont Vernon Planning Board as an active board member. Whipple motioned, seconded by Quinlan to appoint William Johnson to the Planning Board. All in favor.

7:10 pm Board reviewed and signed checks and the manifest.

The owner of 8 North Main Street came in to discuss complaints made about safety issues due to debris on his property. He asked for some time to get the property cleaned up. Esposito agreed to give him 60 days to clean the debris and put up a temporary fence to keep people out.

7:15 pm Department Head Meeting

Sgt. Aaron Daigneault, Police Department

- Laura Freeman is currently being trained by Barbara Whipple. Barbara will stay through the end of the month.
- The 'Caught in the Act' program will go through the summer. This program is in place to reward kids for such things as wearing bike helmets, etc. To date 23 free slushies have been given out from the General Store.

Bonnie Angulas, Library Director

- The Summer Reading Program is in full swing. This very successful program has 200 children enrolled. They will wrap up the end of the summer with the Olympics.
- Rennie Timm has resigned from the library. Cassie Bragdon has come back on board to fill in for the rest of the summer.
- The Library Trustees will be meeting with Terry Knowles on July 29th to go over the Daland Trust.

7:40 pm The Future Use Committee came before the Board. In attendance were Bill McKinney, Nancy Lynch and John Arico. There was discussion and review of the building assessment quotes that have come in from four architectural firms. Recommendations were made based on recent interviews. The Committee has narrowed down the choice to one of two firms. Calls will be made to check references from both firms before a final selection is made.

8:00 pm As there was no further business before the Board, Quinlan motioned, seconded by Whipple to adjourn. All in favor.

Respectfully Submitted,

Joan M. Cleary