

Selectmen's Meeting Minutes September 26, 2016

7:00 pm Meeting called to order by Board Chair, Jack Esposito. Also in attendance was Selectman John Quinlan. Selectman Jim Whipple was absent.

Board reviewed minutes of 9/12 and 9/19.

Quinlan motioned, seconded by Esposito to accept the minutes of September 12, 2016 as amended. All in favor.

Quinlan motioned, seconded by Esposito to accept the minutes of September 12, 2016 as written. All in favor.

Esposito reported on the MACC Base pre-budget meeting. The 2017 proposed budget is level; no increase over 2016. There was no mention about the breakup of MACC, and New Boston has since gone with Goffstown for dispatch service.

Esposito spoke with the Milford Ambulance Director who will get in touch with Chief Furlong to get call counts to see if they would be comparable to what Amherst charges us.

Autumn Grdina has asked for permission to sell Pee Wee coupon books at the transfer station this Saturday from 11am to 2pm. Board agreed.

Quinlan gave an update from the Building Use Committee. Norman Larson and his team will be back during the first week of October to go over the buildings in depth and conduct interviews/needs assessments with the department heads, boards and committees.

Esposito asked what the committee directed him to do.

Quinlan said that they asked for a very detailed evaluation of the 3 buildings, after that they will be looking at potential uses, to include growth for the next 20 years.

Esposito asked Quinlan for a Planning Board update.

Quinlan explained that the hearing to gather public opinion regarding mixed use zoning in the village is tomorrow night. The new zone will coincide with the Historic District and the results will be what will go on the ballot in March.

There was an extended discussion regarding groups that wish to be taken under the Recreation Department's umbrella.

This is what was decided upon, and will be transmitted to MVVS this week:

- 1) Must be headed up by a Mont Vernon resident that is an integral part of the group and is there for all practices and games. They must be willing to take responsibility for the group activity.
- 2) Majority of participants must be from Mont Vernon. (51%)
- 3) Registration forms must be collected from all who participate (even once)
- 4) If there is any expense for the activity, money must be collected from participants and given to the Town Treasurer for deposit. The amount spent must not exceed 80% of the moneys taken in. Bills or receipts will be approved by the Selectmen and paid out by the Town on the Wednesday after approval.
- 5) Use of the MVVS MPR and ball field must be scheduled with personnel at MVVS. School and Town functions take precedence, and may on occasion "bump" a recreation activity.
- 6) Group leader must fill out a facilities use form (from MVVS) and come before the Board of Selectmen for sanctioning annually.

7:30 pm Resident Sue Leger came in to the Board to see what can be done to cut down on the speeding on Mason Road. There was a near miss accident last week that almost hit two children and a woman walking a pony. There is always foot traffic on the road and the cars seem to be going faster and faster.

Sergeant Daigneault said that the PD would monitor the traffic/speed for a few weeks to see what they think.

7:45 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