

Selectmen's Meeting Minutes October 3, 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.

Housekeeping items:

- Board reviewed and signed checks and manifest.
- Board reviewed last week's minutes. Quinlan motioned, seconded by Esposito to accept the minutes of September 26, 2016 as amended. All in favor.
- Board reviewed the 2016 Budget vs Actual. Everything looks as expected.
- Discussed the tax deeding of 2 properties in Town.
- Reviewed requests from 2 entities that wish to be covered under the Recreation Committee so as to be able to use the MVVS MPR without paying the fee.
 - a. Adult volleyball – Discussion regarding the need for a majority of players to be Mont Vernon residents and the need for a contact person that will be responsible for the group.(Matt Morrissette volunteered)
 - b. Art Classes – Requested by a non-resident.

After a detailed discussion, the Board agreed not to take on any additional programs at this time as no one has stepped forward to be the Recreation Director. The Board feels that a Director is necessary to keep track of all aspects of the programs offered.

- Board discussed two invoices received from Wetherbee Plumbing & Heating relating to the break in the waterline between the McCollom Building and the pump. These invoices will be forwarded to the Mont Vernon Congregational Church as they were doing the site work to upgrade the drainage around the church when the line was broken.

8:00 pm Steve Workman came to see the Board on behalf of the Zoning Board Chairman, and requested a closed session.

Quinlan motioned, seconded by Esposito to go into non-public session. All in favor.

Quinlan motioned, seconded by Esposito to come out of non-public session. All in favor.

8:05 pm Board returned from non-public session. No votes were taken.

Quinlan motioned, seconded by Esposito to seal the minutes of the non-public session. All in favor.

8:10 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