

Selectmen's Meeting Minutes October 23, 2017

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

- Board reviewed the minutes of 10/16/17. Esposito motioned, seconded by Roberge to accept the minutes of October 16, 2017 as amended. All in favor.
- Board reviewed and signed checks and manifest.
- Discussed hiring a consultant to develop a capital asset inventory purposes. As the cost for the plan is \$3000, any ongoing charges are unknown, and there being no penalty for not having such a plan, it is decided to forgo implementing a capital asset inventory at this time.
- Board reviewed a few rubrics for developing a personnel review geared toward a Chief of Police; will discuss further when the Board has a chance to digest this information.

7:30 pm Board began a discussion regarding the Eagle Scout project at the War Memorial. The Board has received a letter from the Patriotic Committee that shed more light on the issues at hand.

There have been some disagreements between the Committee and the Scout, and even between the Committee members themselves. The Committee members are united in their position to postpone the construction until the spring. They feel that they need more input into what is eventually turned over to them to maintain. They would need to see better promotion of the brick sales. Recognizing that this will be a disappointment for the scout, they would like to offer support in getting an extension to his deadline by communicating with his scout mentor. The Committee is sure that, with increased cooperation, this project can move forward.

Board decided that it would be best to see all parties at next week's meeting at 7:30 pm so as to be respectful to the project, the Patriotic Purposes Committee, the Scout and to the Townspeople.

7:45 pm Roberge requested Brown to get in touch with the head of the Garden and Beautification Committee to get an official roster and minutes from their meetings.

Roberge asked about the creation of Warrant Articles, including articles for: Junk Yards, establishing a Heritage Commission and No Through Trucking. She also suggested creating a capital reserve for repair/ maintenance of the Town Hall.

Esposito said that they will need to find out what the department heads are planning for articles.

Quinlan related that the Library will be looking to use some money from their reserve to hire an architect.

8:05 pm As there was no further business before the Board, Roberge motioned, seconded by Esposito to adjourn. All in favor.

Respectfully Submitted,
Laurie M. Brown