

Board of Selectman September 6, 2016 Meeting

Present: Nelson, Tanner, Warshaw

Regrets:

Public Works:

Park and Rec: D. Murphy, D. Dacey

Recording Secretary: C. Frisbie

Public Mr. E.Schoenfield

Meeting was called to order at 5:00pm by Nelson

1. **Minutes:** *Motion (Tanner/ Warshaw) to accept the minutes of August 2, 2016 All Approved*
2. **Additions to the Agenda:** Technology and Library *Motion (Warshaw/Tanner) to add items to the agenda All Approved*
3. **Public Comment:** Mr. Schoenfield spoke on behalf of the Library and would like to thank the Public Works department for the wonderful job of cleaning up the brush and property around the building.
4. **Park and Recreation:** Murphy and Dacey would like the BOS to approve the Park and Recreation Committee's request of an Ordinance Change- the Change would be to have a five (5) member board with three (3) alternate members. The request is based on the recent inability to get a quorum each month. The Committee is already at 8 members instead of 9 and with the very busy schedules of the remaining members, it has been difficult to get a quorum. The Committee is usually calling members at home in order to get a quorum. The members of the Committee would not change because the intent is not to displace anyone. Only one member at this time has not committed to signing the request from the Committee, but the remaining seven members (once the chairman returns from vacation she will sign) have sign a request to the Board of Selectmen Q. Does the Committee need more members instead of lowering the number of members? A. No, the members are very active on the Committee, it is just getting them for a monthly meeting *Motion (Tanner/Warshaw) to accept the Park and Recreation's recommendation to change the Ordinance for the number of Committee members and alternates on the Park and Recreation Committee Recommendation will be brought to the Town meeting in October All Approved*
5. **First Selectman's Report:** 1) new generator has been installed at the Fire House and the old generator has been moved to the Town Hall. Pete Downs has a new block heater and Brad Hedden has ordered the electrical parts to get the generator up and working at the Town Hall 2) A Library Renovation Committee consisting of J. Manley, B. Anderson and E. Schoenfield meet with Nelson to do a complete walk through of the Library building. The committee has been tasked with the job of evaluating the needs of the building and to give their recommendation to the BOS. Needs will include updates/renovations vs. construction of a new building: what renovations are needed immediately to keep the building safe and ADA compliant: Funding for repairs/renovations or new construction including grants and LOCIP funds from the Town

6. **Additions to Agenda: *Library*** – Warshaw asked if building a new Library would be better than repairing the current building. E. Schoenfield was in attendance (Secretary for the Renovations Committee) and said they have just started to evaluate the situation and would not be able to comment. He did say the current building would need to be brought up to ADA compliance whether a recommendation to build or not was given to the BOS. Then the question would also be what to do with the old building since RSD6 owns the land the building is on.
- Technology*** – Warshaw asked if there was a computer system at the Town Garage and is it working. The Town Garage has a computer and printer – the Wi-Fi is very spotty and Nelson has a meeting with the Optimum Representative in 2 weeks to discuss options at the Town Garage for Wi-Fi along with phones for all town buildings. But for now, J. Tanner has a Verizon booster for the iPad he has with him in the truck for keeping up with computer needs.

Motion (Tanner/Warshaw) to adjourn at 5:30pm *All Approved*

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary