

Board of Selectman
July 17, 2018
Meeting

Present: Nelson, Tanner, Warshaw
Recording: C Frisbie

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

- 1. Minutes:** *Motion (Tanner/Warshaw) to accept the minutes of June 5, 2018 All Approved*
- 2. Public Comment:** E. Schoenfeld asked about paying taxes by credit card and how that worked – who pays the credit card fee/processing? And maybe the Town should look into possibly paying a portion of that fee? A. The customer/resident pays the fee and most residents who use the credit card have said they either get free travel miles or get a percentage back. Schoenfeld withdrew his question for discussion
- 3. Additions to the Agenda:** Warshaw would like to add (1) Ordinances (2) Cell Tower
Motion (Warshaw/Tanner) to add the 2 items to the agenda All Approved
- 4. Accounting Policy & Procedures:** The policy pertains to purchasing items and need to update it.
Motion (Tanner/Warshaw) to raise the threshold on getting bids to \$10,000 All Approved
- 5. First Selectman's Report:**
 - a. Library: we were approved by the State for the LOCIP funds The last of the asbestos removal has been completed The next 2 steps will be fixing the fire escape and the furnace. The Building Committee appointed to oversee this project will be meeting to discuss the next step and to get quotes/bids on the next phase
 - b. Woods: we have had some issues there with door locks being busted, sliding doors and windows being opened, field being damaged so cameras will be installed and it will be a live feed to Town Garage/Selectmen
 - c. Town Garage: Camera's being installed at the Town Garage because of damaging instances there - Both at the Woods and Garage they are High Resolution Cameras
 - d. Supreme Court Ruling regarding State and Municipal Unions: Janus vs AFSCME Towns have been advised to inform their Union employees of this ruling regarding "administration fees"
 - e. We have a child in town that has been diagnosed with cancer and have been approached to see if they could ask for donations at the August Concert. Nelson has authorized the FOWS to solicit donations at the Aug 14th Concert to help the family. Nelson will meet with FOWS to discuss proper procedure

- 6. Additions to Agenda:** Ordinance – The Fire Company is working on possible ordinances/policies regarding dry hydrants and false alarms to bring to the Selectmen for approval to bring to a Town Meeting.

Cell Tower- Warshaw's question was a statement from Homeland Towers stating the Carriers would choose the tower site - If Homeland comes back with both sites, we would do it as 2 separate votes for residents to decide which site they prefer Update on Laurel Mountain Road proposed site – Nelson talked to Homeland about moving the proposed tower site back, which is approximately 600 feet more than previous area. This is about ½ ways between Carter and Laurel Mountain – Homeland revising their proposal and will contact Nelson of decision

Motion (Tanner/Warshaw) to adjourn at 5:45pm All Approved

Respectfully submitted,
Colleen Frisbie