

Board of Selectman January 7, 2020 Meeting

Present: Angevine, Nelson, Papp

Regrets:

Recording: C Frisbie

Meeting was called to order at 6:30pm by Angevine

- 1) **Minutes:** *Motion (Nelson/Papp) to accept the minutes of the special meetings of December 19, 2019 and December 26, 2019 All Approved*
- 2) **Public Comment:** None
- 3) **Additions to Agenda:** *Motion (T Angevine/C Nelson) to add Affordable Housing to the agenda All Approved*
- 4) **Affordable Housing:** M. Miller questioned where the title search for the property and other items stood from the Aug 2019 meeting J Travers (housing) apologized for not following through, but was going to research information from when the Town Hall was surveyed and built. Town will need to get a survey and a new deed should be recorded. Travers noted that B Clark (engineer) is changing some areas on the original map that is being submitted to the State for the grant (items that were suggested in the grant process) The Grant is for the preconstruction work on the housing project
- 5) **Architecture Design:** K McQueen gave an overview of a proposal for Mountain Lake Rd – formerly the bible camp. It was mentioned about possible abandonment of a piece of the road from the Town
- 6) **C Angevine:** C. Angevine read her letter regarding multi-use of the Community Center (attached) Papp asked about the usage – C Frisbie explained the policy followed for usage, scheduling and the problems with having someone in the gym and the dining hall at the same time due to the noise level. Frisbie also noted that she had received information stating the two parties currently involved made their own arrangement and felt residents shouldn't be overriding the Town's policy. Discussion was initiated by T Angevine *Motion (Angevine/Nelson) for the BOS and Park & Rec to meet to discuss the issue All Approved*
- 7) **Cemetery:** H Lethbridge updated the BOS on the picket fence located at the old cemetery – felt the fence isn't in as bad a shape as the committee originally thought and the committee would repair it themselves - no labor charge to the Town
- 8) **WVFC:** R Ponton submitted the fire truck proposal to the BOS for review Copies will be made for the BOS and an electronic copy will be sent so it could be forwarded to the BOF as a courtesy

9) **Truck Bid:** The BOS received one bid for a new highway department truck - amount \$193,213 from Western Star (Freightliner) *Motion (Angevine/Nelson) to bring to a special Town Meeting All Approved*

10) **First Selectman's Report:** none – already discussed in the meeting

11) **Public Comment:** None

Motion (Angevine/Nelson) to adjourn at 7:51pm All Approved

Respectfully submitted,
Colleen Frisbie