

Board of Selectman
October 17, 2017
Meeting

Present: Nelson, Tanner, Warshaw
Regrets:
Recording Secretary: C. Frisbie
Public Works:
Public: E Schoenfeld

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

- 1. Minutes:** *Motion (Tanner/ Warshaw) to accept the minutes of October 3, 2017 All Approved*
- 2. Public Comment:** Tax Increase? –Waiting to see what happens with the State Budget Nelson will have an update at the Town Meeting
- 3. Additions to the Agenda:** None
- 4. First Selectman's Report:**
 - A) No Meeting November 7, 2017** – Election Day - Selectmen and Treasurer are on the ballot and cannot be in the voting building
 - B) Road Work:** On hold until we know if the town will be receiving Town Aid Road Funds from the State
 - C) Reader Board:** proposed site staked. L. Fleet will install footings for posts. Layman's making metal brackets to hold board to granite posts. J. Schultz to install wiring Public Works doing the site work
 - D) CC:** The maple and pine tree on the exit driveway side will be removed (trees are dying) Public Works will shave the hill to correct the site line when exiting the CC to Sackett Hill Rd J. Richardson has graciously offered to donate a tree to replace the pine tree being removed. This tree will become our new Christmas Tree and will have electricity installed at the site for the tree lighting event
 - E) Temporary Health Care Structures:** This item will be continued until November – Nelson has received more information regarding the structures – Nelson will be giving the Selectmen the information on the structures
 - F) Reminder:** Town Meeting is Thursday, Oct 19, 2017 at 7:30pm at the Town Hall

Motion (Warshaw/Tanner) to adjourn at 5:25 pm All Approved

Respectfully submitted,
Colleen M. Frisbie
Recording Secretary