

Board of Selectman
May 1, 2018
Meeting

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

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

- 1. Minutes:** *Motion (Tanner/Nelson) to accept the minutes of April 17, 2018 All Approved*
- 2. Public Comment:** None
- 3. Additions to the Agenda:** None
- 4. Tax Collector Fee Ordinance:** This is not considered an ordinance, but a regulation. The Board needs to approve the fee schedule since the regulation is by State Statue. *Motion(Tanner/Nelson) to remove the Ordinance from the Town Meeting as approved at the April 17, 2018 BOS meeting All Approved Motion (Tanner/Nelson) to approve the fee schedule as proposed by the Tax Collector effective July 1, 2018 All Approved (see attached schedule)*
- 5. First Selectman's Report:**
 - A.** The Assessor made the final adjustments according to the Board of Assessment Appeals decisions and the adjusted Grand List increased compared to the figure the Board of Finance reviewed at their Special Meeting of April 25, 2018
 - B.** Inland/Wetlands Commission approved the work that needs to be done at the Beach – there is some major erosion that needs to be repaired.
 - C.** Nelson confirmed volunteers for the Good Neighbor Fund – *Motion (Nelson/Tanner) to approve Margie Field and Marty Carlson be appointed to the Good Neighbor Fund Committee All Approved*
 - D.** Reader Board: Prismview was able to get some messages on the board and S. Warshaw also helped in getting a few more announcements up and running. Frisbie was learning today and hopefully more announcements have been added and some removed – will check it out after the meeting. Since the sign has a timer, we have set it to go off at 11pm and resume at 5am each day.

Motion (Tanner/ Nelson) to adjourn at 5:15pm All Approved

Respectfully submitted,
Colleen Frisbie