

**Board of Selectmen
Meeting Minutes
December 11, 2017**

6:30 PM: Open Meeting.
Quorum present: Peter Skorput (PS), Chair; Curt Wilton (CW); Bernie Fallon (BF). Also present: AdminAsst Mark Webber (AA).
Press present: Local Yokel.

Board reviews and approves previous meeting minutes.
Board reviews and approves weekly warrants.

6:55 PM: PS opens the regular portion of the meeting.

Other Business/Discussion/Action items:

- AA updates Board of 2 current tax title properties and their state of disposition. The Wamback property on Gt. Barrington Rd will be going to auction to be sold. Town counsel is setting up the auction which is scheduled for February 15, 2018. The Zanconato property on State Line Road is moving towards auction as well. Formal notices to quit the property have been sent the Town Treasurer and the Board executes a similar document which will be served and posted at the property.
- Board reviews current Auto Class II and Class III auto licenses and discusses whether any changes should be made. Following a discussion, Board decides to leave the licenses as they have been for the past several years but add the following language on both license classes: 'all vehicles and parts thereof shall be parked on licensed premises only'. Board also reviews and letter dropped off today from Bob Thibeault, which asks a series of questions regarding auto licenses.
- AA informs the Board that the Town's annual tax rate has been approved by the Department of Revenue. This year's rate is \$12.13; down from the previous year's \$12.48 per thousand valuation. This reflects a decrease of 3% year to year. Additionally, the Town's excess levy capacity increased to \$1,358,079 from last year's amount of \$1,015,322. Board acknowledges the Town's fiscal health noting that the Town is \$1.3M under its levy limit while many communities are at or just under their Proposition 2 ½ levy limit.
- Board approves a Village School Use permit for a resident's birthday party.
- PS asks if anyone has any items under Citizen Speak heading. There are none.

7:35 PM: There being no additional items to come before the Board, CW makes a motion to adjourn the meeting. BF seconds the motion. Vote taken, 3-0 in favor.

Meeting minutes approved by:

Peter Skorput, Chair

Curt Wilton

Bernie Fallon

Date: _____