

**Board of Selectmen
Meeting Minutes
January 29, 2018**

6:30 PM: Open Meeting
Quorum present: Peter Skorput (PS), Chair; Curt Wilton (CW); Bernie Fallon. Also present: AdminAsst Mark Webber (AA). No press present.

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

Other Business/Discussion/Action Items:

- Board has a general discussion on FY 2019 Annual Town Meeting warrant articles, FY 2019 operating budget and FY 2019 potential capital item requests.
- AA informs the Board that \$5,263 remains in a trust account named “Youth Services Fund” and that money could be used towards the discussed replacement/upgrade of the Village School playground equipment. Following a discussion with the Town’s auditors, no town meeting article would be required since the aforementioned trust account funds would be utilized in the spirit of its original intent.
- CW, in his capacity as Highway Superintendent, discussed a Town roads inventory produced by “Street Scan”. Street Scan issued a report of the current condition of paved roadways and recommended costs necessary to both maintain and extend the usable life of these roads. Board has a general discussion about appropriating a yet to be determined amount to be added to the Town’s annual State Aid to Highways and Bridges (currently about \$170,000 annually) in order to aggressively improve the Town’s paved road inventory over the next 3-7 years. CW will make a presentation to the Finance Committee as well. CW notes that the majority of the Town’s roads are in above average condition and he’d like to adopt a program to get them all into above average or better condition over the next several years.
- Board will continue next year’s budget discussions at its next meeting on February 5th.
- AA informs the Board that the Planning Board will be considering plans for a Form A subdivision application seeking approval for the creation of 2 parcels off of Orchard Street. The Board, in the past, has discussed potential issues of maintenance and improvements to Orchard Street, which is commonly referred to as a ‘paper road’ appearing on the Town’s maps but never put into regular use.

7:50 PM: There being no additional business to come before the Board and no takers on ‘citizen speak time’, PS 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: _____