

2018 - Minutes of February 5, 12, 26 Meetings

Board of Selectmen Meeting Minutes February 5, 2018

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

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

Other Business/Discussion/Action Items:

- Roland Dudney, member of the Parks and Recreation Committee presents their FY 2019 operating and capital request budget. Roland presents a slight decrease in operations for next year. Following a discussion, Board agrees to allow for the purchase of a new swimming dock for Card Pond out of remaining/available FY 2018 Parks and Recreation operating funds. Board & Roland discuss the replacement of the playground equipment at the rear of the Village School/Town Hall. AA notes that \$5,260 would be available from an unspent "Youth Services" trust account to put towards the estimated total demolition/purchase/construction playground estimate of \$40,000. Roland will be obtaining a revised estimate next month. BF suggests seeking a donation from Crane Lake Camp to offset the cost since counselors often utilize the playground area and doing so would be a proper gesture since the camp does not pay real estate taxes. Board agrees and a letter will be drafted and reviewed. Board thanks Roland for his continued efforts.
- CW recuses himself from the Selectmen's table and presents the Board with the Highway Department's FY 2019 operating budget. CW explains each line item. Following discussion, Board gives preliminary approval to the proposed line item budget. CW will make the same presentation to the Finance Committee.
- Board reviews the Annual Inspection Report of the Town's Transfer Station. DEP mandates that the facility be inspected each year for standards compliance. The Report gives top grades in each category; no deficiencies are noted. The report also notes that the attendant Wayne Cooper runs a neat and orderly operation.
- AA informs the Board that the Town's employee health and dental insurance provider – Berkshire Insurance Group – just announced that there will be no rate increase for fiscal year 2019.

7:40 PM: There being no additional business to come before the Board and no takers for 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: _____