

**Board of Selectmen
Meeting Minutes
February 12, 2018**

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 as presented.
Board reviews and approves weekly warrants.

6:50 PM: PS opens the regular portion of the meeting.

Other Business/Discussion/Action Items:

- Resident and licensed architect John Fulop addresses the Board and presents schematics for a 'swap shop' structure to be located at the Town's Transfer Station. The installation of a more organized set up to house and exchange items at the Transfer Station has been discussed in the past, independently, by the Board of Selectmen and the Board of Health. John's schematics have been provided to the Board of Health, which has general operating authority over the Transfer Station. Board is receptive to the addition of a 'swap shop' utility building but has a few concerns about size, location, safety, construction budget and convenience. Board also recommends that the schematics be presented to the Building Inspector for his feedback on building code compliance. Traffic flow and congestion are mentioned as concerns. Board feels that all these concerns could be worked out and agree that a joint meeting would be useful among the Selectmen, Board of Health and John Fulop to discuss and hash out the specifics. It is agreed to set up such a meeting in two weeks. Board thanks John for his volunteer efforts.
- Board reviews an updated FY 2019 budget spreadsheet. Board will continue its review process at future meetings as the budget develops.
- Board has a general discussion about the discontinuation of Orchard Street and other past discussed streets, including Bryan Road. AA has asked Town Counsel to draft a general warrant article and process for road discontinuation for the Board to review.
- The Wambach property tax title auction is scheduled for February 15th. Town Counsel will attend and conduct the auction.
- AA reports that the Cable Commission has solicited a quote for equipment to enable the recording of Selectmen's and other Board meetings.
- The annual Golden Knights youth basketball tournament will take place on February 24th at the Village School gym.

7:30 PM: There being no additional business to come before the Board and no takers on citizen speak, 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: _____