## Board of Selectmen Meeting Minutes February 26, 2018

## <u>6:30 PM</u>: Open Meeting Ouorum present: Peter Skorput (PS). Chair: Curt Wilton (CW): Bernie Fallon (BF). Also n

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.

<u>6:50 PM</u>: PS opens the regular portion of the meeting.

PS in his capacity as Fire Chief provides his monthly Chief's Report to the Board (attached). PS and Board discuss potential ambulance service options for the future. PS reports that Richmond Ambulance service is continuing with staffing problems. PS is investigating options with other area services, both municipal and private, to improve coverage and response time. CW thanks PS for his efforts.

Other Business/Discussion/Action Items:

- Board continues discussion on instituting a 'swap shop' at the Town's Transfer Station. Attending are resident John Fulop and Board of Health member Scot Sawyer and Board of Health Agent Earl Moffatt. Mr. Fulop presents updated schematics of a proposed structure to house exchange items to be dropped off by residents. John agrees to develop budget costs for the structure and installation in order to include an appropriation for same at this spring's annual town meeting. The Selectmen are all in agreement with the concept of installing a swap shop but have a few concerns that need to be addressed in order to make it a safe and non-problem causing situation. CW is concerned with the operation and who will oversee it. CW notes that the transfer attendant has plenty to do without also overseeing a swap shop. BF agrees and notes that location of a building needs to be well thought out to prevent back-ups and flow issues. Both Scot Sawyer and Earl Moffatt express the Board's support of a swap shop but also have reservations about overseeing the operation. It is suggested that an on-line volunteer sign up sheet be made available on the Town's website. Board thanks the Board of Health and Mr. Fulop for their efforts and support and reiterate their overall support for the project.
- AA reports that Cable Commission member Bill Barth is continuing discussions with a supplier/installer of cable tv equipment in order to begin taping of town meetings.
- Board reviews and approves requests for Village School user permits. PS asks that the Youth Soccer organization provide more specific times for requested field use.
- Board executes a state house note bond for the prior town meeting approved borrowing for a new Highway dump/plow truck.
- Tentative date to hold a joint meeting with Board and Finance Committee to discuss FY 2019 budget is March 9 at 4:00 PM.
- No takers on Public Speak time.
- 8:00 PM: There being no additional business to come before the Board, 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: \_\_\_\_\_