

**Board of Selectmen
Meeting Minutes
March 19, 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.

Other Business/Discussion/Action Items:

- Board reviews a document dropped off in the Selectmen's mail slot regarding issues they have with the Board and Troy's Garage and the approval of Troy's auto licenses. Board instructs AA to draft a response to the Gennari family noting that unwanted vehicles parked on private property is a civil matter and is a police/legal matter beyond the purview of the Board. Board also instructs AA to contact Troy's Garage owner John D'Aniello and give him a copy of the Gennari complaints dated 3-6-18 and tell him that he will be called in to a future Board meeting to discuss the matter.
- CW, as Highway Superintendent, discusses trading the Town's decommissioned Champion road grader for the Town's antique non-motorized road grader for the purpose of displaying it as an historic artifact at the Highway Garage. The antique grader was purchased by a third-party years ago and that person is interested in swapping the decommissioned Champion grader for the Town's antique grader. CW notes that the Champion grader was taken out of service a few years ago and has scrap value only. Board gives their approval.
- Board continues its FY 2019 annual town meeting and budget discussion.
- Chief of Police Marc Portieri drops off a letter (attached) seeking the Board's approval to appoint 3 part-time officers to the Department to cover shifts. All are part-time Police Academy trained and are credentialed. Board approves the recommended part time officers noting that the appointments are in place until June 30, 2018 as all part time officers are valid until the end of each fiscal year. The Chief will submit a new roster for approval in June 2018.
- BF raises a general discussion about the condition of informational signs, particularly the welcoming/merchants roster sign at the on Rte. 41 south at the exit of Interchange 1. BF notes that it is in poor condition and should be updated or replaced. Board will consider an appropriate means of seeking funding for its replacement.
- AA informs the Board that the proposal to upgrade the Town's local access TV equipment is being finalized with members of the Cable Commission and the equipment is expected to be purchased and installed shortly.
- Board refers a sign permit application for the Shaker Mill Tavern building to the Building Commissioner for his review against the Town's sign bylaw.
- No takers on Citizen Speak time.

8:00 PM: There being no additional business to come before the Board, CW makes a motion to adjourn. BF seconds the motion. Vote taken, 3-0 in favor.

Meeting minutes approved by:

Peter Skorput, Chair

Curt Wilton

Bernie Fallon

Date: _____