

## 2018 - Minutes of September 5, 19 Meetings

### Board of Selectmen Meeting Minutes September 5, 2018

6:30 PM: Open Meeting  
Quorum present: Bernie Fallon (BF), Chair; Doane Perry (DP). Peter Skorput (PS), unable to attend. Also present: AdminAsst Mark Webber (AA). No press present.

Board approves previous meeting minutes with grammatical corrections.  
Board reviews and approves warrants.

#### Other Business/Discussion/Action Items:

- Based on recommendation from Highway Supt. Curt Wilton, BF makes a motion to award the Gt. Barrington Rd paving and cold in place recycling as follows to the low bidders: Gorman Group for Cold in Place Recycling at \$6.91/sq. yd. and DelSignore Paving for bituminous paving at \$67.00/ton in place. DP seconds the motion. Vote taken, 2-0 in favor. Contractors will receive letters of award instructing them to contact the Highway Superintendent to discuss scheduling, mobilization and other project details.
- AA informs the Board that he has visited Troy's Garage on several occasions to monitor and discuss progress on adhering to the following compliance deadlines per their amended Class II and III auto licenses as signed by the Board at their August 20, 2018 regular meeting: October 4, 2018 for Class III junk car license and October 19, 2018 for Class II used car license. AA adds that the holders of Class II and III auto licenses located at 44 Gt. Barrington Road will be asked to attend the Board's September 19, 2018 regular meeting to have a general discussion about their licenses. Following a discussion and review of those licenses, the Board will invite William Kie into a meeting to discuss his Class II and III auto licenses as well at a future regular Board meeting.
- AA informs the Board that he had a conversation with Planning Board Chair Dana Bixby regarding the Planning Board's progress on presenting a marijuana zoning bylaw prior to the December 31, 2018 moratoria deadline. Dana felt confident that the Planning Board will have a draft copy to present to the Selectmen for review in a matter of a few weeks and that the Planning Board was hopeful to present a final version to town meeting prior to the 12/31/18 deadline.
- Board reviews and approves a sign permit application for Shaker Dam Coffee House as presented as it is in compliance with zoning bylaw signage regulations.
- AA informs the Board that the Town's annual audit conducted by Thomas Scanlon Associates has been completed and distributed to the Town Clerk, Town Accountant, Town Treasurer, Town Collector and Finance Committee.
- FinCom has set a tentative meeting date of 9/21/18 at 3:00 PM.

8:05 PM: There being no additional business to come before the Board and no questions from those in attendance. BF makes a motion to adjourn the meeting. DP seconds the motion. Vote taken, 2-0 in favor.

*Meeting minutes approved by:*

\_\_\_\_\_  
Bernie Fallon, Chair

\_\_\_\_\_  
Doane Perry

Date: \_\_\_\_\_