## BOARD OF SELECTMEN MEETING FEBRUARY 19, 2019

PRESENT: David Lage, Chairman, John Veeser, Lori Rautiola

The meeting was called to order at 6:00 p.m. at the Town Office.

Chairman Lage announced upcoming events: The Parks and Recreation Department will hold a Father/Daughter Dance (Hollywood theme) on February 23 from 6:00 p.m. to 8:00 p.m. at Highbridge Hill. Town Meeting (Voting) will be held on Tuesday, March 12 from 7:00 a.m. to 7:00 p.m. at Mascenic High School. The Police Department will hold two open houses for residents to view the current station, one on Saturday, February 23 from 10:00 a.m. to 2:00 p.m. and one Saturday, March 9 from 10:00 a.m. to 2:00 p.m. Candidates Night will be held on Tuesday, March 5 at the Town Office for all Town and School candidates running in the Election.

Old Business: Chairman Lage mentioned the need to review the correspondence from the State regarding the cemetery, and issue a response. Chairman Lage questioned if the Pool Director position had been posted on the website. Selectmen Veeser checked the website and noted it was posted. There was discussion on the contract with R&D Paving. Selectman Veeser stated the aprons are part of the contract and Chairman Lage added the amount being held should have been released since the contractor has provided a letter stating they would complete the work in the spring.

Chairman Lage mentioned a request from the Town Office for an additional bathroom. There is only one bathroom and there should be at least two. Chairman Lage requested the Town Administrator follow up with Mark regarding the proposals for the roof replacement on the Highway Garage. He also requested Mark get at least two more quotes for the duct work cleaning.

Chairman Lage would like Carlotta to follow up on the reasons behind the increase in health insurance; adding, he has asked for an explanation as to why all employees insurance went up and not just the employees who changed from single to family plans. Chairman Lage also requested the following from the Town Administrator: Locate the titles and w-9s for the old fire truck and command vehicles so they can be auctioned. Provide the Board with an update on the mailer for voting and have it out by March 4<sup>th</sup>. Post the open Emergency Management position on website and Indeed.com. Get in touch with the buyer of the Temple Road property, and let him know if the transaction is not complete then the Board will make a motion to rescind the offer. Update the Board on the decisions on tax deeding and the status on tax payment agreements.

Mr. Jim Coffey requested to be put on the agenda to discuss the situation of Wilson Hill Road. Lori will let Carlotta know.

Selectman Veeser made a motion to adjourn. David seconded the motion and it passed unanimously. The meeting adjourned at 6:45 p.m.

Respectfully submitted, Lori Rautiola, Land Use Secretary

Board of Selectmen February 19, 2019 minutes approved by:

David S. Lage, Chairman

John E. Veeser