BOARD OF SELECTMEN MEETING MAY 14, 2019

PRESENT: David Lage, Chairman, John Veeser, Bert Hamill, Carlotta Pini

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

<u>Employee manual:</u> Town counsel recommended changing the FMLA section. Counsel indicated a cost of less than \$2,500 to review entire manual. Board of Selectmen approved. The Board would like town counsel to advise if drug testing for new hires and random testing for employees should be included.

Nancy Lashua: Nancy will review the current Town investment policy and meet with the Selectmen on May 28, 2019 to discuss.

Nichole Talbot: The Pool Director position was discussed. Chairman Lage was concerned with overwhelming the Parks and Recreation position and lack of experience. Nichole indicated it will be a learning curve. Stipend for the position is \$1,425. This does not include any lifeguarding duties. Selectmen voted unanimously to appoint Nichole. Nichole will discuss changing the filter media with Peter. The Selectmen requested revenue/expenses for all programs. Account numbers have been set up for the larger programs but the Selectmen asked that all programs have an account number.

<u>101 Blnney Hill Road:</u> The Selectmen voted unanimously to provide two separate tax bills for this property (map 9, lot 19) as there are two separate lots of record.

<u>Conservation Commission:</u> The Commission is planning to rejuvenate trails. They are looking for volunteers and will be focusing on three trails.

<u>Southwest Region Planning Commission (SWRPC):</u> Selectman Hamill had volunteered to be a representative on the Board of SWRPC and they meet on Tuesday. He would like to resign and find a volunteer to cover this position.

Minutes approved by:

BOARD OF SELECTMEN

David S. Lage, Chairman

Bernard Hamill