

Select Board Meeting

May 14, 2018

Present: Joan Huestis-Chair, Matt Lawton, Mike Lawton, & David Bronson

Also Present: Valerie Bourgeois-Town Clerk, Irene Zaccor-Treasurer, Steve Bourgeois- Lister & Dusty Huestis-DPW.

Meeting was called to order at 6:00 pm by Chair Joan Huestis.

Motion made by Matt Lawton, seconded by Mike Lawton to approve minutes of last two meetings. Motion passed.

Irene Zaccor gave the Treasurer's report. Motion made by Matt Lawton, seconded by Mike Lawton to accept the Treasurer's report. Motion passed.

Dusty Huestis gave the road report, stating that culverts were installed on East Street. Road side mowing will start soon. Paving bids were opened from D & F and Pike's. Motion made by Matt Lawton, seconded by Mike Lawton to go with Pike's for the paving on Market Road & East Street. Motion passed.

Discussion was held on the sub drain for the Masonic Hall.

Joan Huestis gave the culvert committee report. Bids for the Basin Harbor Road culvert are due May 25, 2018.

Motion made by Joan Huestis, seconded by Matt Lawton to approve the LEMP plan. Motion passed. Joan Huestis then signed the plan.

Motion made by Joan Huestis, seconded by Matt Lawton to appoint Dusty Huestis 911 coordinator. Motion passed.

Motion made by David Bronson, seconded by Joan Huestis to approve the purchase of a hydraulic sweeper attachment and compacter. Motion passed.

Motion made by Matt Lawton, seconded by Mike Lawton to appoint Barbara Wagner as health officer. Motion passed.

Motion made by Joan Huestis, seconded by Mike Lawton to approve Brian Novak for the sum of \$750.00 for the removal of the stumps in the park. Motion passed.

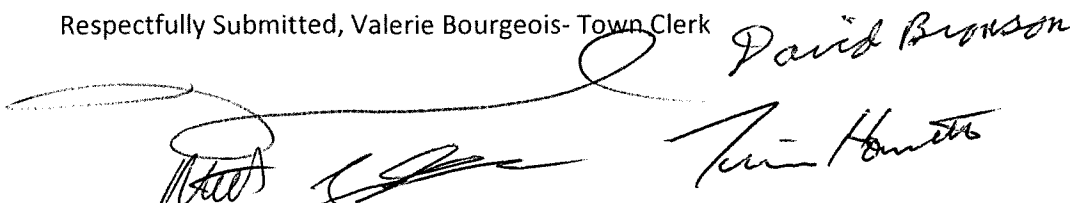
Mylars and indexing are done. The Board will ask Ed Payne if he thinks the tax maps need updating.

Authorized personnel can update the Town's web site.

Joan Huestis stated that they were still looking into a generator. The painting on town buildings will start in July.

Motion made by Mike Lawton seconded by Matt Lawton to adjourn the meeting. Motion passed. Meeting adjourned at 7:09 pm

Respectfully Submitted, Valerie Bourgeois- Town Clerk

Handwritten signatures of Valerie Bourgeois, David Bronson, and Joan Huestis.