

# MINUTES

## SELECTMEN'S/ASSESSORS' MEETING

Tuesday August 7, 2018

William Pullen Building Meeting Room

6:30 p.m.

**Selectmen present:** Lyle Cramer, Jim Justice, John Shepard, Sarah Drickey

**Others present:** Kathy Miller, Jamie Miller, Dana Kennedy, Julie Speno, Matthew Speno, John Gibbons.

**1. Call Selectmen's meeting to order:** 6:30 p.m.

**2. Pledge of allegiance**

**3. Public comment:**

**4. Approve minutes of Tuesday July 17, 2018:**

Motion by: Jim Justice

2<sup>nd</sup> by: Sarah Drickey

4-0

**5. Presentation of Summer Cemetery work by Patrick:**

Patrick presented to the Board an impressive PowerPoint, as well as commentary about the software and GIS mapping he worked on this past summer. Although, not quite finished, a great deal of it is now done. Patrick's last day will be August 17<sup>th</sup>.

**6. Appointment of Katie Tarbox to Aging in Place Committee:**

Motion by: Jim Justice

2<sup>nd</sup> by: Sarah Drickey

4-0

**7. Sign Treasurer's Warrant dated Tuesday August 7, 2018:**

Motion by: Jim Justice

2<sup>nd</sup> by: John Shepard

4-0

## Selectmen's/Assessors' Meeting Minutes – Tuesday, August 7, 2018

### 8. Town Manager's Report (via intern):

Jay is attending the MTCMA Convention this week.

Chip seal on Clarry Hill, Rabbit Farm and Cole Roads should now be completed. Chip seal on Middle Road is scheduled in two weeks.

The town has filed a claim with the installer of the insulation at the Public Works garage; the conclusion is that the installation was done incorrectly. The garage will be vacant the last week of September for re-installation.

Ayer park attendant hours have been adjusted to accommodate larger crowds on the weekends. He arrives between 11-12 (weather dependent). The trash remains an issue when the attendant is not on duty. More hours or fees may need to be taken into consideration for next year.

### 9. Other Business:

Motion by: John Shepard to approve the application to sell Games of Chance tickets at the Union Fair VFW Post Aug 18<sup>th</sup> – Aug 25<sup>th</sup>

2<sup>nd</sup> by: Jim Justice

4-0

### 10. Selectmen's Report:

John Shepard stated that Tri-County Solid Waste Management Board nominated their new officers: John Shepard was re-nominated as Chairman, Norman Casas from Washington was nominated as Vice-Chairman, Jim Bailey from Union was nominated as Treasurer and Peter Beck from Appleton is Secretary.

On Wednesday, Sept 19<sup>th</sup> - 6:30 p.m., Tri-County will hold a presentation followed by a Q & A pertaining to recycling. This event will be advertised.

### 11. Future Agenda Items:

Conduct of Meetings Policy

Lawn mowing bids

### 12. Adjourn:

Motion by: Jim Justice

2<sup>nd</sup> by: John Shepard

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**Selectmen's/Assessors' Meeting Minutes – Tuesday, August 7, 2018**

Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Sandy Patrick  
Secretary