

Union – Board of Selectmen & Assessors Meeting

August 1, 2017

6:30 p.m.

Selectmen Present: Greg Grotton, Jim Justice, John Shepard, Lyle Cramer

Others present: Jay Feyler

- 1) **Selectmen's meeting called to order:** 6:34 p.m.
- 2) **Pledge of Allegiance**
- 3) **Public Comment**
- 4) **Approve minutes from June 20, July 18 and 24th 2017:**

Motion by: John Shepard

2nd by: Jim Justice

4-0

- 5) **Sign treasurers' Disbursement Warrant:**

Motion by: John Shepard to approve by signature

2nd by: Lyle Cramer

4-0

- 6) **Update on Recreational Complex:**

Jay stated DEP looked at the area and determined some of it to be wetland. May be able to use a few acres for a gravel pit. Still waiting on a preliminary report.

Discussion: John asked about possible endangered species on the land, and what would be done if found. Jay stated that would need to be addressed if that were the case.

Greg asked about funding for the complex. Jay stated the plan is to receive all outside funding.

The town will also be applying for grants.

- 7) **Sign banking resolution to add new clerk:**

Motion by: Jim Justice

2nd by: Lyle Cramer

4-0

- 8) **Final approval on Personnel Policy:**

Jay gave credit to Asner for finalizing the personnel policy index.

Motion by: Jim Justice to approve policy effective immediately

2nd by: Lyle Cramer

4-0

9) Sign Treasurers Warrant dated August 1, 2017:

Motion by: Jim Justice

2nd by: John Shepard

4-0

10) Town Manager's Report:

Jay stated that Chris is currently up on Cole Road paving. Rain is needed to help in the process. If mother nature does not help, Allstate will need to come in and wet it down. Joel the engineer, is overseeing the project. The gravel should be down within a week. There were delays due to inaccurate gravel specs. A cold-mix binder will be used on Ayer Hill and Cole Road. Chip seal is scheduled to be put down on North Union Road and Overlock Hill Road.

New Public Works truck is at the garage. There was a repair on the old one before it left.

New Town Clerk is working part time right now, full time within a couple of weeks.

The town needs people to get trained on electronic format for marriage licenses.

Webinar training is scheduled for the end of August.

Anyone needing marriage licenses can go to the town of Washington.

11) Selectmen's Report:

John has confirmed that he has been nominated as President of the Tri-County Waste Organization. Congratulations John!

Greg stated his concern about the garbage and litter issue at Ayer Park. He asked if the cameras are currently in use. Jay stated it is very time consuming to go through camera feed, but he will look when applicable and make sure that the issue is addressed.

12) Future Agenda items:

13) Adjourn

Motion by: John Shepard to adjourn meeting

2nd by: Jim Justice

4-0

Adjourned at 7:12 p.m.