



BOARD OF SELECTMEN

RICHARD H. SMITH TOWN HALL

Regular Meeting July 10, 2018

Attendance: Selectmen Angus McDonald, Duane Gates, and Bill Burdick, Margo Hilfinger and John Greene (*videography*).

Call to Order:

This regular meeting was called to order at 6:35 pm by McDonald.

Approve Minutes From Regular Meeting Held June 26, 2018 and Special Meeting held July 3, 2018:

Burdick moved, Gates 2nd, to accept the meeting minutes of June 26, 2018 and Special Meeting held July 3, 2018.

APPROVED 3 – 0

Appointment to Region 4 Board of Education Grounds Committee:

McDonald requested a motion to add discussion and action regarding Region 4 Board of Education Building and Grounds Committee to the agenda.

Gates moved, Burdick 2nd to add discussion and action regarding Region 4 Board of Education Building and Grounds Committee to the agenda.

APPROVED 3 – 0

McDonald explained that the Reg. 4 BOE is re-activating the Building and Grounds Committee and hope to have a minimum of four meetings annually in an effort to establish a five year plan and establish a working relationship with the three Town's Finance boards. Gates spoke to this having sat on this committee in the past and volunteered to do so again.

McDonald moved, Burdick 2nd, to appoint Duane Gates to the Reg. 4 Building and Grounds Committee.

APPROVED 2 – 0,
Gates abstained

Update Route 80 Bridge Repair:

McDonald led a discussion of the proposed work on the Route 80 Bridge currently scheduled for 2020. He plans to request an accelerated project to minimize downtime on that key artery. McDonald also reminded everyone of the upcoming informational meeting on July 11, 2018 to begin discussions on the new bridge project.

Audience of Citizens – Any other business to come before the board:

Burdick provided an update on the status of the flag pole at the Memorial Green and the road work near 128 Union Street. Burdick indicated that the next step is to measure the opening at the top of the flag pole to determine the size of the new Eagle to be ordered. The American Legion is working with the Fire Department to accomplish this task. Burdick also reported that the Town Crew had done a very good job of repairing the area of road where a new, small hole had opened in the pavement.

No Citizens appeared before the Board of Selectmen.

Adjournment:

With no other business to discuss, McDonald recommended adjournment of the meeting. Burdick made the motion to adjourn. Gates seconded. McDonald adjourned the meeting at 6:55pm.

APPROVED 3 – 0