

Board of Selectmen Minutes
Meeting October 1, 2014

Present: Selectmen – Carolyn Shores Ness, David Wolfram
Interim Town Administrator – Kayce Warren

Absent: Mark Gilmore

The meeting was called to order by Ms. Ness at 6:30 pm in the Town Hall at 8 Conway Street.

Minutes: none

Public Comments: Questions were asked about the due diligence process prior to awarding a notice of award for the Oxford property. There was interest in any tax incentives that might be offered to the purchaser.

The gentleman who lives at 8 Kelleher wanted to know when a situation at his location would be corrected. He said the road is higher than his driveway creating drainage issues. He will check in with the highway superintendent.

Selectmen's Comments/Announcements: The Town-wide tag sale is this weekend, October 4th.

Board of Health Comments/Announcements: Volunteer training night is October 21st. October 26, 2014 is the date of the drive through drill. It will be held at Yankee Candle Corporate Headquarters from 10:am to 1:pm.

Ms. Ness reported that the enterovirus D68 is a virus from the 1960's. Young persons under the age of 20 will have no natural immunity and most at risk. The best prevention for the virus is hand washing with soap and water. Hand sanitizers are not effective.

Discussion/Decision Items:

- **Pipeline - Kinder Morgan Response:** The Board of Health will make a decision on the next steps to take on the Kinder Morgan (Tennessee gas) pipeline project on October 22nd.
- **Crossing Guard Replacement:** A motion was made by Mr. Wolfram, seconded by Ms. Ness, and voted, to appoint Diane Baronas as crossing guard in the center of town.
- **Oxford Property:** **Mr. Wolfram made a motion, seconded by Ms. Ness, to award the Purchase and Development of the Oxford property to New England Natural Bakers as the most responsive, most advantageous, and responsible proposal, contingent upon successful completion of items detailed in the Notice of Award letter and successful negotiations..** During discussion, Mr. Wolfram said there have been meetings and opportunities for concerns to be raised. He felt that most had been addressed through Town Counsel in the award notice. Ms. Ness commented she expects that this will bring vitality, action, and have a positive impact on downtown. **The vote was unanimous. The Notice of Award was signed.**

Town Administrator's Report:

- **Fuel Storage Application:** Ms. Ness made a motion, seconded by Mr. Wolfram, and voted, to approve the application by WT Land/All States Asphalt for addition of a fuel storage tank to the tank farm already permitted.

- **CIC Grant application:** In a motion made by Mr. Wolfram, seconded by Ms. Ness, the Board voted to support a CIC application for software for emergency responders to improve communication during emergencies.
- **Change ambulance license name:** Now that the Deerfield ambulance is operated as part of the South County Emergency Medical Service, the name on the license needs to reflect the change. A motion was made by Mr. Wolfram, seconded by Ms. Ness, and voted, to authorize the request for the name change.
- **Appointment of EMT:** A motion was made by Mr. Wolfram, seconded by Ms. Ness and voted to appoint Amy Clark as a per diem EMT.

Skip Olmstead, chair of the Finance Committee, said he would like a meeting soon of BOS, FC, and Capital Committee to be updated on the Town's budget status. It was agreed that this should happen once the Free Cash number is known. There was some discussion of school budgets which reportedly are complete by Thanksgiving. Mr. Wolfram reported that there is a new law requiring a resource officer in the schools. He wasn't sure how this requirement will be implemented.

There being no further business before the board, a motion was made, seconded, and voted to adjourn.

Respectfully submitted,
Priscilla Phelps