

# BOARD OF ROAD COMMISSIONERS 

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MINUTES
June 17, 2015
The meeting was called to order at 7 p.m. In attendance were Chairman Mike Martin, Commissioner Peter Gove, Foreman David Tully and Secretary Terry Atwood. Absent was Commissioner Wes Goss.

The first applicant, John Franzek, was interviewed. Board informed him of job requirements and responsibilities. John fulfilled all requirements. John left the meeting at 7:13.

The second applicant, Richard Savary, was interviewed at 7:15. Board informed Richard of job requirements. It was noted that Richard did not have a hydraulics license but was willing to get one if hired. He did fulfill all other requirements. Richard left the meeting at 7:30 p.m.

Board discussed applicants, both were positively viewed but John had more experience in addition to all the required licenses. Mike made a motion to hire John Franzek for $\$ 21.80$ per hour. Peter seconded the motion. Voted unanimous. Terry will send offer letter tomorrow and ask him to begin working Monday. Peter will call him and offer the job tonite. Board asked Terry to send Richard a letter also stating that his resume will be kept on file.

Board discussed balances of Highway budget line items for FY15. Lorraine Leonard, Town Accountant, ran updated balances during the meeting. David Tully left the meeting.

Driveway permit for 6 Alexander Way was signed and Board wanted Terry to note on permit that no water was to run onto road.

Street opening permit application for Lake St./Alexander Way was discussed. Mike will call the subcontractor from Mirra Co. to let him know that the commissioners do not want the road dug up. The application did not get signed.

The minutes of $6 / 3 / 2015$ were accepted as written.
Peter made a motion to adjourn the meeting at 8:05 p.m.
Respectfully submitted,

Terry Atwood<br>Highway Secretary

