

Selectmen's Meeting
Monday, October 10, 2017
Town Office Building
Attending: D. Pierce, S. Bergeron, S. Patch
Others in Attendance:
Absent: T. Fydenkevez
Behind the Camera: FCAT

Meeting called to order at 6:53PM.

The Board reviewed the Special Town Meeting Warrant and approved Motions to include Article 1 as noted:

- Article 1: PARC Grant/Pathways for School Street to the river access. Proposed plan for access around veteran's memorial and park has been clarified and VMOC supports plan as presented after meeting with designer. No work on the ballfields at this time is being considered. Modified allocation of funds would be 68% from PARC grant and 32% from the Town, \$20,000 CPA funds are being requested. A total of \$75,000 needed. A condition of the grant is a vote prior to January 1st is needed. Motion: Mr. Bergeron to include Article 1, Second: Mr. Pierce. Voted: 2-0.
- Article 2: Mr. Bergeron Motion to include Article 2, Mr. Pierce Second, Vote 2-0.
- Article 3: Mr. Bergeron Motion to include Article 3, Mr. Pierce Second, Vote 2-0.
- Article 4: Mr. Bergeron Motion to include Article 4, Mr. Pierce Second, Vote 2-0.
- Article 5: Mr. Bergeron Motion to include Article 5, Mr. Pierce Second, Vote 2-0.

MINUTES

Hold Minutes of September 25, 2017 until next meeting when full Board may review and vote.

UPDATES

- Mr. Pierce announced that the Personnel Advisory Committee will be meeting next week.
- Wayfinding and Branding advisory group will be meeting October 17th. Information will be posted from the "brainstorming" meeting when available.
- Four town meeting with School, Administration and Finance Committees is scheduled at Frontier next week.
- Mr. Bergeron spoke of the site visit for the 120 N. Main Street project. Mr. Bergeron, along with RDI, FHRHA, DHCD met on site. DHCD felt the site visit was useful and questions answered gave them a better sense of the proposed project.
- **Capital Planning meeting tonight for the Fire Truck and next Tuesday review for the STM.**

King Information contract being funded through CPA, Mr. Bergeron Motion, Mr. Pierce Second to accept, Vote 2-0.

Community Compact Best Practices proposal put on hold until next meeting (October 23rd) for more information.

Conservation Commission recommended appointment of Mark Zinan, Mr. Bergeron Motion to appoint Mark Zinan to the Conservation Commission, Mr. Pierce Second, Vote 2-0.

Acknowledged letter of support from the Veterans Memorial Oversight Committee in support of the PARC grant project proposal.

Mr. Bergeron made a Motion to post the Franklin County Regional Housing and Redevelopment Authority's creation of a Citizen Advisory Committee to provide oversight of the CDBG program. Mr. Pierce Second, Vote 2-0.