

Selectmen's Meeting
Monday, January 8, 2018
Town Office Building
Attending: D. Pierce, S. Bergeron, T. Fydenkevez, S. Patch
Others in Attendance: S. Snyder D. Murphy,
Behind the Camera: FCAT

Meeting called to order at 6:40PM.

MINUTES

Mr. Fydenkevez Motion to accept Minutes of December 18, 2017, Second Mr. Bergeron, Vote 3-0.

20 North Main Street property Update

Valley CDC requested to tie in to the storm water drain system. Berkshire Design will discuss changes with CHA and exchange information related to the two projects. 1) There are drainage issues and they would like to minimize the impact. The Town needs to act to correct for further discussion. There may be some costs involved and because of size and capacity. Mr. Fydenkevez had no issues but was asking who would be responsible for the maintenance, costs considerations, etc. and would like an update at the next week. It was noted the 120 N. Main Street Committee meetings tomorrow at 6:30PM.

North Main Street Reconstruction Project Update

\$34,000 additional engineering costs to widen the road vs. shared use path. Mr. Briere is in favor and \$34,000 would address the continuity across streets. Ms. Snyder does not favor 32' street width and feels it would take away from the green space. Traffic calming and widening roads are not recommended and feels widening roads increase traffic speeds. Mr. Pierce will contact District 2 with CHA for further discussion.

UPDATES

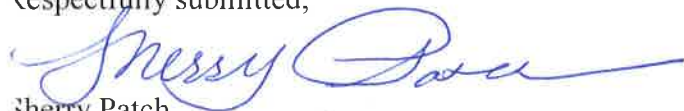
- Congratulations – the town was awarded the PARC grant. Ms. Snyder commented that the CPC is without Chair, Jennifer Unkles has offered to provide assistance with finance vacancy.
- Mr. Fydenkevez offered condolences to the Ahearn family who lost their sister Mary this past week.
- 2018 is our 300th Anniversary Year! If anyone is interested in volunteering, the committee meets the first Thursday of the month and will be meeting this Thursday due to the storm. Reminder – town parade will take place June 16 and many other events are planned.
- Mr. Bergeron noted Frontier Capital Meeting is tonight to discuss funding mechanisms at the first meeting.
- Mr. Pierce announced at the next Personnel meeting there would be discussion regarding a programmatic approach, common data base. Personnel committee is recommending 2% COLA.
- Free Cash Certification \$534,280. Reviewed Free Cash Guidelines. Amount owed to stabilization to balance last year's budget.
- Mr. Fydenkevez noted the N. Main Street Reconstruction dialogue was important and encourages reading the research done.

Highway Superintendent requested a Snow and Ice Deficit spending of 9,000. Mr. Bergeron Motion to approve up to \$15,000 for snow and ice wages, Mr. Fydenkevez Second, Vote 3-0.

Mr. Fydenkevez Motion to appoint Paul Schroeder as town's designee for FY 19 fuel oil bid, Second Mr. Bergeron, Vote 3-0.

Motion Mr. Fydenkevez to adjourn at 7:39PM, Second Mr. Bergeron Vote 3-0.

Respectfully submitted,



Sherry Patch
Town Administrator