

## Select Board Minutes May 17, 2016

The meeting was called to order at 7:00 PM by Chair Donald Burke. Present were Select Board Members Donald Burke, Marlene Libby and Scott Wiley. Also present were Road Commissioner Curtis Starrett, Paul Gagnon, Peter Beckett, Fred Brown, Jen Pendleton, Lori Costigan, John Fenner and Charlie Buell.

Minutes of the May 10<sup>th</sup> Select Board meeting were not adopted.

A Driveway/Private Road Entrance Permit was issued to Dianna Lyon on the Lower Road.

After a discussion of the pros and cons of the *chip seal* process of paving, the Select Board agreed to keep that option in the 2016 paving bid packet. Starrett said he would not put the bid packet out with *chip seal* in it, as he does not have enough information to recommend. Burke said that including that option in the bid packet did not necessarily mean that we were going with that option, and Libby stated that the Board would thoroughly investigate roads in other towns that were *chip sealed* before making a decision. Wiley said he would revise the bid packet to include that option of *chip seal* for the Board.

On a motion by Libby and seconded by Wiley, the Board voted to award the 3-year assessors' agent contract to Curt Lebel for \$10,500. Burke will set up a day when the Select Board members can show him the Town.

The Board agreed not to take part in the Submerged Lands Program (SLP) as there is no municipally owned shore frontage in town.

An overdraft of \$1,971.70 in the Tri County Solid Waste account will be addressed in the Annual Town Meeting Warrant. TCSWMO and the town are on different fiscal years so budgeting can be a problem.

Burke will be attending the Five Town CSD budget meeting in Rockport on the 24<sup>th</sup> and also the Town Office will be closed that evening as Pam & Becky will be there also. The Select Board will still be meeting. The K-8 budget is on Thursday the 26<sup>th</sup> at AVS.

Further discussion on the personnel policy and how to treat vacation and personal/sick time was held.

The Board set a public hearing for 7:00 PM on June 7<sup>th</sup> to determine the status of Miller Cemetery Road from Fishtown Road to the Barlow Schoolhouse lot. The Town has been asked by Attorney Jamie Levenseler on behalf of his client to clarify the status of that section of road. Letters will go out to abutters.

Warrants # 87 & 88 were signed.

A motion was made by Wiley and seconded by Libby to go into executive session to discuss a personnel issue. Vote: 3-0. A motion was made by Wiley & seconded by Libby to go out of executive session. Vote: 3-0.

Meeting adjourned at approximately 8:30 PM.

Prepared by D. Burke