

**Select Board Draft Agenda/Minutes
September 11, 2017
6:00 P.M.**

Present: Larry Labor, Chair, Thomas Bonneville, Robert Guyer, TammyLee Morin, Clerk to the Board.

Others present: Shawn Austin, Road Commissioner, Kenny Atwell, DOT and Susan Zwick, DOT.

1. Review and approve the minutes of August 28th 2017 as written.

A motion was made and seconded to approve as written.

2. To let any guests speak.

N/A

3. DOT Presentation for route 111 culvert bypass and bridge/highway construction.

Kenny Atwell and Susan Zwick from DOT gave a short explanation and a heads up to the Board of what the future holds for Route 111 culvert bypass and bridge/highway construction, (Proposed Improvement Bridge Project) expected to begin approximately 2019-2020 and the Town would be looking at a full road closure for approximately 30 to 45 days with the exception of emergency vehicles and school busses if in session.

Mr. Atwell explained that this was a preliminary and right of way have to be acquired and property owners informed. Mr. Atwell also explained that the State would reimburse the Town for loss of use during the period of the close of the road.

A motion was made and seconded to accept the proposal from DOT and DOT would be in contact with the Town for future updated information.

4. Review and sign notice to Select Board from TC/Treasurer of money transfers.

A motion was made and seconded to accept the transfers from Restricted Reappraisal account back into the General fund for reappraisal expenses for the month of July and August in the amounts of: July - \$ 5,472.21 and August \$ 3,406.69.

5. Bob Durgin requested approval for the Transfer/Recycling Center be brush hogged again year by Russell Guyer?

A motion was made and seconded to have Russell Guyer brush hog the recycling/transfer station again this year.

6. Orders # #17005 to be reviewed approved and signed for payment.

A motion was made and seconded to accept Orders #17005 in the amount of \$ 5,073.36 for PR and \$ 18,949.27 for AP.

7. Other Business:

A. Removal of the building from the McWain property on route 111 that was extended for the historical Society to the end of August has expired. The Town will grant an extension for the same amount of funds to December 31, 2017.

A motion was made and seconded to give another extension for removal for \$ 5,000.00 pending contract review for removal.

B. Shawn Austin is checking on prices for speed alert signs for the Town.

A motion was made and seconded to table to the next meeting of September 25th, 2017.

C. A petition circulating the town for School Choice was noted.

8. Adjourn the meeting:

A motion was made and seconded to adjourn the meeting at 7:55 p.m.