# Selectboard Minutes November, 25, 2019

Selectboard Present: Paul Fraser (chair), Andy Coyne (vice-chair), Judy Flower, Tom Tolbert and Greg Meulemans.

Public present: Joel Bluming, Lou Bruso (lister) and Austin Rice (Bctv).

Paul called the meeting to order at 7:00 p.m.

1. Call for any late additions to the agenda. There were no late additions to the agenda.

# 2. Approve the minutes of the Nov.11th Selectboard meeting.

Under number 7, the motion that reads "with the change of township to town" should be part of the motion for the volunteers not the MOU for the mill building. Tabled until next meeting.

3. Approve time sheets for: town office, Listers, highway, and transfer station. Moved to the end of the session.

# 4. Sign Selectboard orders.

Moved to the end of the session.

#### 5. Review 2 Errors and Omissions from Listers.

Lisa Mann's property has a shed included in her value but the shed does not belong to her. The listers would like to remove this from her property value. The value would go from \$447,400 to \$446,600.

Tom made a motion to change to value of parcel 00O-27 from \$447,400 to \$446,600. Seconded by Judy, passed.

The second parcel is in current use with a little agriculture and a lot of forest. The agricultural acres should go from 4.4 to 3.55 and the forest acres should go from 78.83 to 79.68.

Tom made a motion to reduce the value of parcel 00I-14 from \$575,500 to \$575,100 and to change the agricultural acres from 4.4 to 3.55 and the forest acres from 78.83 to 79.68. Seconded by Judy, passed.

#### 6. Review unanticipated winterizing cost of the Bank Building.

The bill to winterize the bank building was higher than expected because they had to put in 20 gallons of antifreeze after draining everything. The Historical Society would like to split the cost with the town because it was so much more.

Tom made a motion to pay \$175 toward the winterizing of the bank building with the historical society paying the rest of the bill. Seconded by Judy, passed.

# 7. Review and discuss change of plans regarding the Town Hall ceiling.

The bid was awarded in the spring and the work was supposed to start in September. It was then pushed back to November but there has not been any work done to date. Judy would like to put the work off for now and rebid the project at a later date.

Andy would like to give the company one more call and see if there is a response. Judy will call once more and see if they return her call.

# 8. Fix Mill building Memorandum of Understanding to take Town out of Grant proceedings.

Paul would like to have removed the part about the town facilitating and approving grants.

Greg made a motion to remove "the town agrees to facilitate and approve grants" from the MOU between the mill committee and the town. Seconded by Tom, passed.

# 9. Discuss Arts Council Memorandum of Understanding.

The Arts Council thought the MOU expired at the end of this year but it is current until the end of 2020. A check was received by the town clerk for \$250 from the Arts Council.

10. Time for public concerns

There were no public concerns.

Tom made a motion to adjourn at 7:38 p.m. Seconded by Andy, passed.

Submitted by Sara Wiswall