

MINUTES

Time: January 31, 2018

Time: ____ P.M.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley, Fish and Milliken

Attendees: Tim Anderson, Jay and Sandy Gawkwolski, Nancy Beal and Irene Rogers

Approval of Minutes: January 24, 2018

Motion to accept by: Selectman Fish **Seconded** by Selectman Alley, all in favor. Approved.

Signatures:

A. Warrant:

OLD BUSINESS:

- 1. Ice Hill South:** No letters have been received to date.
- 2. Derelict Building:** A letter was written to the owner outlining concerns about unsafe conditions in and around his property.

NEW BUSINESS: NONE

MISCELLANEOUS:

- 3. MMA Summer Intern:** A motion was made by Selectman Alley, seconded by Selectman Fish to not hire a summer intern for the 2018 year.
- 4. Umbrella Policy for Fire Dept.:** The Selectmen discussed the cost of additional coverage for the Fire Dept. Before totally abandoning the idea, the Fire Chief should be consulted for input.
- 5. Campground Director:** A motion was made by Selectman Alley, seconded by Selectman Fish to hire Gary and Michele Howe for the voluntary position this campground season.
- 6. PRSWDD:** The Selectman reviewed the information received from the PRSWDD. Selectman Fish and Selectman Milliken will be attending the February 12th meeting.
- 7. WCCOG:** The dues for FY 2018 will be \$1,185.

With a motion from Selectman Fish, seconded by Selectman Alley, the meeting was adjourned at 4:35 p.m.