

MINUTES

Time: March 28, 2018

Time: ____ P.M.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectman Alley, and Milliken. Selectman Fish absent.

Attendees: Jay and Sandy Gawkowski, Clifford Norton, Julie Farris, Dennis Moraisey, Supt. Howard, Ralph Davis, Nancy Beal and Irene Rogers

Approval of Minutes: March 21, 2018

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

Signatures:

A. Warrant:

B. Certificates of appointment:

Members of the audience who want to be recognized must raise a hand. It is at the discretion of the Chairman of the Board of Selectmen to allow a member of the audience to speak during the meeting.

OLD BUSINESS:

1. **Ice Hill South:** A letter was received from four property owners regarding discontinuance of Ice Hill South. They waived compensation and appraisals on their individual properties. A public hearing will be scheduled and Selectman Milliken will find an appraiser for the existing property.

NEW BUSINESS:

2. **Supt. Howard-loan for Elementary School roof:** Supt. Howard requested a loan in the amount of \$79,800 from the Town surplus account. He has been in contact with the school insurance company and the contractor who last repaired the roof. If the roof continues leaking, there may be health issues to contend with besides the repair. A motion was made by Selectman Milliken, seconded by Selectman Alley to schedule a Special Town meeting as soon as possible.

MISCELLANEOUS:

3. **Clam Committee request:** Ralph Davis asked that the Flake bar Road be plowed. A motion was made by Selectman Alley, seconded by Selectman Milliken to approve the request if the Clam Committee members agreed.
4. **Sandy River Beach project:** Dennis Moraisey reported on the project that he started on March 28th. He asked for partial payment to purchase supplies as needed. The project should be completed within a week.
5. **Fire Dept. request:** A house in Town needs to be burned down because of health issues. A motion was made by Selectman Milliken, seconded by Selectman Alley to give permission for the burn with the condition that all debris is cleaned up afterwards. A letter will be written to the property owner to that effect.

A motion to adjourn was made by Milliken, seconded by Alley at 5:00 p.m.

IFR