

MINUTES

Time: October 30, 2019

Time: ____ p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectmen Alley, Fish and Milliken

Attendees: Jay and Sandy Gawkowski, Boyde Crowley, Tim Anderson, Nancy Beal and Irene Rogers

Approval of Minutes: Selectman Fish made a motion to accept the October 23, 2019 minutes. Selectman Alley seconded the motion. All in favor ____

Signatures:

A. Warrant:

B. Payroll:

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. **Grant opportunity from the Nature Conservancy:** An estimate was received from Gilman Electric and Dave Thibadeau. The Nature Conservancy will decide which one is the best fit for the fire station grant request.
2. **Substation complaint:** The fire chief, Boyde Crowley, stated that the substation is heated but the fire trucks don't fit in the building, there is no water and no person to man the station on that side of town. The ISO rating for the Town is 10. This number cannot be improved unless there are fire hydrants. A motion was made by Selectman Milliken and seconded by Selectman Fish to take no action.
3. **Campground: Tabled**
4. **PRSWDD:** An email will be sent to Kate Grossman, who represents the Town in the withdrawal from PRSWDD, detailing what the Selectmen would want added to the withdrawal contract before signing it.

NEW BUSINESS:

5. **Proclamation request:** A motion was made by Selectman Fish, seconded by Selectman Milliken to not participate in the proclamation.

MISCELLANEOUS:

6. **Designation of elected official to WCCOG:** A motion was made by Selectman Alley, seconded by Selectman Fish to elect Selectman Fish as the elected official and Selectman Milliken as the alternate to the WCCOG Board and to pay the annual dues.
7. Salt/sand has been stored in the shed.
8. Jim Carver will be contacted about grading the Lamson Road and E. Norton Circle ASAP. Roads are in horrible shape.

A motion was made by Selectman Alley, seconded by Selectman Fish to adjourn the meeting at 5:05 p.m.