

# **MINUTES** *approved minutes*

**Board of Selectmen Meeting:** January 20, 2020

**Present:** Rob DeValk, Frank Emig, Jim Jennison, Scott Sanchas, Mark McIntire, Kathy Kathan, Earl Kathan

**Open meeting:** RD

**Approve minutes:** BOS meetings 1/6/20: Motion FE/RD to approve, passed.

**Sign bill manifest:** Motion FE/JJ to approve with addition, passed.

**Sign payroll manifest:** Motion FE/JJ to approve, passed.

**Recognition of Visitors/Public Input:** None

**Highway Department Report:**

1. Work update/plan: EK noted winter road maintenance and pot hole repair. Residents blowing and plowing snow onto roads the department has already plowed and sanded is a problem. RD recommended submitting names and addresses to receive reminders.

**Transfer Station Report:** Normal operations.

**ConCom Report:** January 8 meeting noted ConCom oversees conservation easement lands monitoring.

**PB Report:** Next meeting January 27.

**Action items:**

1. Building permits: None.
2. Intents to Cut: None.
3. Compliance: Relihan: In progress.
4. 2020 Budget and Warrant: Motion FE/JJ to edit the Selectmen's budget and draft warrant to reduce the operating budget fire line by \$10,000 and add a new capital reserve in the amount of \$10,000 provided the State allows the Town to hold funds designated for the purchase of a fire truck by AVFR, passed.
5. 2020 Warrant sale of Town lands article: There was consensus to revisit the recommendations from ConCom after Town Meeting and to rely on the 2017 vote allowing Selectmen to sell tax deeded property and not create a repetitive article for the 2020 warrant.
6. Town Report drafts: Accepted as presented.
7. Roy Farm Small Claim: FE to attend hearing January 30.
8. AVFR 2020 contract: Note to revisit after Town Meeting.
9. Property tax abatement: Motion FE/JJ to waive interest, passed.

**Discussion:** None.

**Other items:**

1. Nonpublic: None..
2. Next meeting: February 3.

**Meeting adjourned:** 7:45PM; Respectfully submitted, Kathi Bradt.