Minutes Selectmen's Meeting November 2, 2015

Opening:

Meeting opened at 6:30 p.m. people present were:

Selectmen: Penny S & Emily N. were present. Chris R. was absent.

Guests: Dan Pittman, Debbie & Malik (Unity College)

Resident: Pat Clark Employees: Samantha

Public Hearing: Unity College

Public Feedback:

None

Minutes:

The minutes from the previous meeting were reviewed and accepted.

Treasurer:

Account balances were reviewed and accepted. Warrant #20 was signed for \$209,252.39

Old Business:

The selectmen signed the binding agreement with the Unity College for the building of new dormitories and academic buildings.

The proposed ordinance change to the parking was adopted and enacted effective 11/2/15

The proposed special town meeting for November 19, 2015 has been postponed until some date not yet determined. Samantha will call the people who were willing to moderate that meeting to let them know of the change.

Emily intends to produce a report outlining all of the road work that has been done this year. Both, Emily and Penny, are looking into what it would cost to get a reasonable loan to do parts of Waning Rd, Crowell Rd, and possibly the paved portion of Clark Rd and to finish the top coat of Town Farm Rd. Stagecoach Rd is also on their "radar".

The town sign project is progressing. Brian is just waiting to hear from Dig Safe before he actually breaks ground.

The selectmen would like to schedule a meeting with the UTAC committee, Jon Wadick and the Selectboard to discuss the logo and payments if any. This project has been in the works for about three years and it is time that the matter gets settled. The selectboard are looking to come to a final arrangement.

New Business:

The selectmen voted to have the amber street lights on the corner of School St & Main St and Depot & Main St. changed to brighter white lights at those intersections for safety concerns. Penny will contact CMP.

The selectmen voted to have the manhole cover at Newell Ct. fixed as proposed by John Carman.

Emily would like more information regarding the Towns UBS account.

Penny is going to brainstorm about possible ideas that can be used for the KVCOG transportation grant. It will be discussed further in the work sessions.

Selectmen voted unanimously to support the Barn Raisers request for financing through Rural Development to have work done to the community building.

Other Business:

Emily has asked that the Town grant an easement across approximately 100 feet of Town acquired property to Chris & Suzanne Hopkins at 96 Kanokolus Rd. in order to secure ingress and egress from the property and cure a title defect. No decision was made until ALL selectmen can be a part of the decision. The request was tabled.

Meeting adjourned at 7:30

Executive Session: Tort claim