

**Minutes of Selectboard Meeting
June 20th, 2018**

Present at Meeting:

Bert Potter, Selectman; Aaron Korzun, Selectman; Linda McGuire, Treasurer; Mark Goodwin, Clerk

Call to Order:

The meeting was called to order at 7:03 PM by Selectman Potter

Approval of Agenda:

Bert moved and Aaron seconded to approve the agenda. Approved with no modifications.

Cold River Road Mitigation Project:

Bert reported that he has been in contact with Mr. & Mrs. Adams in respect to arranging a time in which representatives of the Town and the Adams family can meet in order to commence negotiating particulars of the project. No definitive time has yet been set to meet.

Town Office Repair:

Aaron will assess the rear exterior wall clapboards and east side sill in order to ascertain the requirements for repair to obtain estimates from local contractors.
Bert and Aaron will commence obtaining estimates for exterior painting of the Town Office. Based on current resources in the Town Office Reserve Fund and Town Office Maintenance / Repair budget, Bert requested that once estimates are obtained that priorities be examined by the full Board in regards to other items of deferred maintenance, such as the furnace.

Conflict of Interest Policy:

The discussion was tabled until July 10 in order that the full Board be present prior to taking action on the policy.

Open to the Public

No members of the Public present at this time.

New Business:

Linda requested that Town Office Equipment funds be utilized to procure a new desktop computer. Her machine recently had a fatal hardware failure.

Bert moved and Aaron seconded to authorize Linda to procure a new desktop computer and associated software not to exceed \$1,000. Approved.

Bert moved and Aaron seconded to approve the initial 2019 MRGP permit application and associated \$240 filing fee with the Department of Environmental Conservation. Approved.

Aaron moved and Bert seconded to approve the Letter of Intent for the Municipal Roads Grants -In - Aid Program from DEC. Discussion: These grants are utilized by the Road Commissioner to offset the required ACT 64 Water Quality work in respect to ditch lining and configuration expenses. Approved

Minutes:

Bert moved and Aaron seconded to approve the minutes of 6/6/2018. Approved

Orders:

Bert moved and Aaron seconded to approve:

Selectboard Orders #6A of 6/20/2018 for \$5,534.13 and Road Commissioner Orders 6A of 6/6/2018 for \$23,373.75 (Note: Road Commissioner Orders reflect costs associated with the annual stockpiling of winter sand.) Approved

Meeting was duly adjourned at 8:02 PM

Respectfully submitted,
Mark Goodwin, Town Clerk

These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.