



SELECTBOARD MEETING OF NOVEMBER 3, 2014

Members Present: Bob Beeman, Brian Kellogg, Mickey Smith and Steve Rae,

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Carol Bradley, Finance Director; Denny DiGregorio, Fire Chief.

Guests: Graham Govoni, Caleb Magoon, and Tina Sweet.

Meeting was called to order at 6:00PM by Bob Beeman

I. AGENDA CHANGES OR ADDITIONS

- add to New Business to include accept resignation of Min Cote
- add MACC to Budget review

II. APPROVE MINUTES OF PREVIOUS MEETING

Minutes of February 18, 2014 approved the renaming of Professional Drive to Gallery Road which should of been Gallery Lane.

Motion made by Brian Kellogg, seconded by Steve Rae to amend minutes of February 18, 2014 to read Gallery Lane. Motion Carried (4/0)

III. BUDGET REVIEW

1. Selectboard reviewed budgets with the Department heads for Police, Fire, Rescue and MACC

IV. NEW BUSINESS

1. Accept Resignation of Selectboard member Min Cote. Min has taken the job as Village Foreman for the Town.

Motion made by Brian Kellogg, seconded by Steve Rae to accept resignation from Min Cote effective November 3, 2014. Motion carried. (4/0)

2. Request for Pavement cut from Gary Bourne. Gary needs to cut across Portland Street to install new water main for his building(the old Maynard's Building).

Motion made by Brian Kellogg, seconded by Mickey Smith to approve Pavement cut with the condition he reimburses the Town for labor and materials to patch the cut. Motion carried.(4/0)

Respectfully submitted and filed this 28th day of October, 2014

Erica Allen, Scribe

Please note all minutes are in draft form unless otherwise stated and are approved at the next meeting.