

SELECTBOARD MEETING MINUTES

Tuesday, November 5, 2013, 6:00 p.m., Old Schoolhouse Common

Present: Selectboard members John Warshow, Chris Martin, and Helen Ducharme; Town Clerk Bobbi Brimblecombe; Visitors Rich Phillips, Tim Maclay, Tim Morris

At 6:00 p.m. the meeting was called to order by Chair John Warshow

Park and Ride Grant: Rich came to talk to the Board about the Park & Ride grant. The grant was meant to pay for extra parking spaces and a light. There doesn't seem to be a need right now for more parking spaces. There is a possibility of other funding for a structure for people to wait for the bus. The Board discussed the possibility of additional lighting and signs, and if we get a structure, there will need to be some gravel work done to prepare a site. Rich will talk to someone at GMTA about the layout of the parking area and possible locations for a shelter.

PACE Program: Rich explained where the program stands now – repayment terms have changed to be monthly payments. The collection process would be difficult for the town if an account becomes delinquent. The Selectboard decided to wait until the collection issues are worked out.

Grant: The Town applied for and received a grant of \$1,000 for home energy audits. The Board approved the application retroactively.

Health Insurance: The Board reconsidered their decision on health insurance. They decided to offer the bronze high-deductible health plan with up to 9,500 per family covered by a health reimbursement account if the employees can have an HSA and the town can contribute to an HRA. If not, the Board approved the silver high deductible health plan with up to 8,500 per family covered by a health reimbursement account.

Cemeteries: Joe Mangan talked to Chris about trees that are down or leaning near the Wooster Cemetery. He will ask Mark Bisson for permission to cut them. Hollister Rich cemetery has 70 feet of road frontage and is 92 feet deep, according to the 1990 tax maps. Bobbi will try to find records about the cemetery.

Fire Department: There are more downed pine logs on the fire station property. The Board approved of having Fontaine Forestry pick them up. December 2nd Larry Dingee is meeting with the Fire Department to talk about refurbishing the pumper. The Board and Tim and Tim discussed the possibility of a tractor PTO-operated generator for the Old Schoolhouse Common, since the Town already owns a tractor.

Vacancy: The Selectboard received a letter of resignation from Vince Feeney who is resigning from the Development Review Board because he is selling his house.

Snow Removal: The Selectboard accepted Josh Gouge's bid for snow removal in the amount of \$2,600.00 (the same amount as last year).

Crosswalks: The Selectboard will defer to the Village.

Stranahan Town Forest: John Warshow and Brett Engstrom met with Luke Mulligan to discuss brush hogging the field abutting the Thompson Road and Hollister Hill Road, where the kiosk is located.

Recreation Committee: Lincoln Centers wants to be able to use the gym for children's' activities, as a recreation committee activity. The Board approved.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll. They approved the minutes of the October 15, 2013 Selectboard Meeting.

The meeting adjourned at 9:35 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the November 5, 2013 Selectboard Meeting.
A True Record. Attest, _____, Town Clerk
