

January 14, 2014 Board of Selectmen Workshop Minutes

SELECTMEN'S WORKSHOP

JANUARY 14, 2014 11:00 A.M.

TOWN OFFICE MEETING ROOM

MEMBERS PRESENT: Steven Palmer, Clark Whittier, Mark Girard, Darla Hamlin
Paul Napolitano

OTHERS PRESENT: Donna Palmer, Katie Murphy, Pam Ames, Audrey Lones, Mark Verrill,
Paul Hodgetts, Steven Gordon, John Cornish, Marnie Diffin

Workshop opened at 11:00 a.m. by Chairman Palmer who welcomed everyone and stated some ground rules for the workshop today. The meeting will be focused on the Selectmen with public comments allowed at the end of each segment only. The ITM will facilitate the meeting.

Planning for the NYMS:

Tuesday's straw poll vote was to accept the building. That poll was confirmed with the acceptance planned for a future Selectmen's meeting- potentially 2/4/14 meeting.

Information that will be needed to be gathered:

Asset valuation	
Soils Feasibility/Analysis	\$6,000
Land density planning	\$2,500
Appraisal of property	\$12-\$15,000

Approval for funding for these expenditures will be sought at the 1/21 BOS meeting.

Time frame for seeking these reports and receiving them: within 90 days

Wescustogo 1997 Warrant Article Directive:

Consensus is that the directive needs to be removed.

The process that the Board would like to see is:

Public hearing to hear comments on the removal of the directive;

Hold a special town meeting with a warrant article to remove the prior vote.

Other potential warrant articles would be contingent on comments received during the public hearing.

The scheduling of the public hearing & special town meeting will be voted on at the 1/21 BOS meeting.

SELECTMEN'S MEETING

JANUARY 14, 2014 2:13 P.M.

TOWN OFFICE MEETING ROOM

MEMBERS PRESENT: Steven Palmer, Clark Whittier, Mark Girard, Darla Hamlin

Paul Napolitano

OTHERS PRESENT: Donna Palmer, Katie Murphy, Pam Ames, Audrey Lones, Marnie Diffin

Meeting was called to order at 2:13 p.m. by Chairman Palmer

Motion by P.Napolitano to approve Accounts Payable Warrant #36 in the amount of \$484,680.98; Seconded by C.Whittier. VOTE: 5-0.

Budget discussion were set for Wednesday Jan 22nd starting at 8:00 a.m. and Wednesday Jan 29th starting at 9:00 a.m.

Vision's letter in response to the Town's penalty amount statement will be discussed at the 1/21 regular meeting.

Discussion of the solid waste& recycling RFPs will take place in one of the budget workshops.

Motion to adjourn the meeting was made by P. Napolitano at 2:18 p.m.; Seconded by D.Hamlin.

VOTE: 5-0.