

Selectmen Meeting Minutes-December 5, 2018

Present:

Selectmen: Errol S. Peters

Selectman: Michael M. Ransmeier

Selectwoman: Jenn L. Locke

Administrative Assistant: Robyn Gilmartin

Susan Stanley

Andy has reported that the garage door is fixed, for the second time. Wing plow is set on the big truck and also in place on the grader. Andy will see to it that overtime be kept to a minimum, noting that occurrences do happen where it's necessary.

Robyn will contact Fred Lyndes concerning **the motion light** needing a permanent switch as well as lighting for handicap ramp.

A bid for the generator will run for three weeks in both the Weekly Record and Calendonian Record.

Minutes were approved for November 14th.

Closed Session minutes were approved and sealed.

Brenda Dodge has informed there will be a **Master Plan public meeting** on January 14th. Also asking how to budget for this series of meetings and possible materials when a budget for this committee hasn't been developed. The Selectmen can vote to cover encumbered expenses.

The **Emergency Planning Committee needs a volunteer** from each department to be part of this committee.

Mickey Woolson will be increasing his prices for the upcoming year for his services mowing for the Town.

The process for **Welfare related situations** was discussed.

The Selectmen met with the **Boards from Lisbon and Lyman at a meeting** last Monday to discuss pending changes in the transfer station's operating costs.

There being no further business, the meeting adjourned at 8:25 p.m. The foregoing minutes were approved on December 19, 2018, by the following members of the Board of Selectmen:

Errol S. Peters

Michael M Ransmeier

Jennifer Locke