

Board of Selectmen
June 4, 2018
Regular Meeting.

Item 1. Call to Order

Meeting called to order at 7:00 p.m. by Mayor Perez.

Attendance: Sel. Arcelaschi, Sel. Bird, Sel. Bouchard, Sel. Bourque, Sel. Groppo, Sel. Perez,

Absent: Sel. Sedlack Excused

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review NONE

Item 4. Approval of Minutes

- A) Minutes of Regular Meeting on May 21, 2018

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

To approve the minutes of the Regular Meeting on May 21, 2018

UNANIMOUS

- B) Minutes of Special Meeting on May 23, 2018

Motion by Sel. Bourque, seconded by Sel. Bird

To approve the minutes of the Regular Meeting on May 23, 2018

YES (4)

ABSTAINED (2) Sel. Arcelaschi and Sel. Bouchard

Item 5. Public Hearing/Special Presentation

- A) Update on Town Legal Issues by Town Attorney Kevin Nelligan.

This item was moved down the agenda until Town Attorney, Kevin Nelligan was present.

- B) Presentation by Representatives of the Northwest Hills Prevention Connection.

A presentation was made by Stephanie Groman from the McCall Foundation updating the Board on important activities they offer, such as the Outreach Education Program, Prevention Coalition, Youth Engagement, and Drug Take Back Program.

Item 6. Town Manager's Report

The Town Manager reviewed his scheduled of meetings with various Department Heads, King and King Assoc., State DOT that took place on f May 21 through May 27. Discussion regarding various activities that will be taking place from June 4, through June 10th. along with long term meetings.

Town Attorney, Kevin Nelligan entered the room at 7:17p.m. He reviewed the projects that he and the Town Manager have been working on, such as Blight Enforcement, Board of Assessment Appeals litigation, completion of the Lambert Kay property and general contract reviews.

Item 7. Citizens' Comments NONE

Item 8. Correspondence

Item 9. Boards and Commissions

Motion by Sel. Perez, seconded by Sel. Arcelaschi

To accept the resignation of Richard Labich as a member of the Economic Development Commission effective as of May 23, 2018.

UNANIMOUS

Motion by Sel. Perez, seconded by Sel. Arcelaschi

To appoint John Herman (U) as an Alternate to the Board of Assessment Appeals

UNANIMOUS

Item 10. New Business

A). 18-028 Proposed Line Transfers (Town Manager Geiger)

Motion by Sel. Bird, seconded by Sel. Arcelaschi

I move that the Board of Selectmen approve the line-item transfer of \$2,500 from General Labor (812-194-0000-0000) to Equipment Maintenance (812-826-0000-0000) for Recreation.

UNANIMOUS

Motion by Sel. Groppo, seconded by Sel. Bouchard

I move that the Board of Selectmen approve the line-item transfer of \$842.00 from Maintenance of Equipment (211-826-0000-0000). to Tires (211-846-0000-0000) for the Fire Dept.

UNANIMOUS

B). 18-029 Refunds as Recommended by the Collector of Revenues, (Town Manager Geiger)

Motion by Sel. Bouchard, seconded by Sel. Bird.

To move that the Board of Selectmen approve the refunds recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$1,279.53.

UNANIMOUS

C). 18-030 Main Street Improvements – Selectmen Contingency

Item 11. Citizens' Comments John Wirarda, Lynn & Deb Kessler

Item 12. Selectmen's Comments and Reports

Item 13. Adjournment

Motion by Sel. Bouchard, seconded by Sel. Bird

To Adjourn the meeting at 8:00 P.M.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC