

Board of Selectmen  
Regular Meeting  
November 20, 2017

Item 1. Call to Order

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

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

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 November 6, 2017

Motion by Sel. Bourque, seconded by Sel. Bird

To approve the minutes of the Regular Meeting on November 6, 2017.

YES (6)

ABSTAINED (1) Sel. Bouchard

B). Minutes of First Meeting on November 8, 2017.

Motion by Sel. Bouchard, seconded by Sel. Arcelaschi

To approve the minutes of the First Meeting on November 8, 2017

UNANIMOUS

Item 5. Town Manager's Report

The Town Manager gave a review of his meetings from November 6<sup>th</sup>. through the 19<sup>th</sup>. including meetings covering next week from November 20<sup>th</sup>. through November 26<sup>th</sup>. A question and answer period followed.

Item 6. Finance Director's Report

Bruce Stratford gave an overview of where the town stands financially with the State budget for the fiscal year 2017/2018. A question and answer period followed.

Item 7. Citizens' Comments

Jay Case, State Representative giving an overview of the State Budget situation.  
and Joseph Forester

Item 8. Correspondence NONE

Item 9. Boards and Commissions

Motion by Sel. Perez, seconded Sel. Bouchard

To report Carol Hewitt (D) to the Regional Refuse Disposal District #1  
UNANIMOUS

Item 10. Unfinished Business

A). 17-034 Amendment of Ordinance Section 132 – Adoption of Code of Ethics.

Motion by Sel. Sedlack, seconded by Sel. Bird

I move that the Board of Selectmen proceed with the process to amend Section 132 and move to Step 2 in the amendment process.

UNANIMOUS

Item 11. New Business

A) 17-039 Approval of Appointment of Sub-Registrar of Vitals (Town Manager Geiger).

Motion by Sel. Arcelaschi, seconded Sel. Groppo

I move that the Board of Selectmen approve the appointment of the sub-registrars as recommended by the Town Clerk.

UNANIMOUS

B) 17-040 Review and Update of Board of Selectmen Strategic Plan.

The consensus of the Board to set a date of December 9<sup>th</sup>. 2017 for the Board to meet as a group to discuss the Strategic Plan and make any recommendations necessary. The Board will meet in the Town Hall at 9 a.m.

Item 12. Citizens' Comments - NONE

Item 13. Selectmen's Comments and Reports.

Sel. Bouchard – Welcomed new business – Home Again

Sel. Bourque – Raised energy savings issues

    Congratulated retiring Tax Collector, Arlene Boutin

    Suggested reports from department heads prior to budget season.

Sel. Sedlack – discussed impacts of Arts on economy

Sel. Perez – discussed technology issues

    Joined Northwest Connect

Item 14. Adjournment

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi

To adjourn the meeting at 8:00 p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC