



Approved  
1.16.19

**BOARD OF SELECTMEN  
MEETING MINUTES  
JANUARY 2, 2019  
6:00 PM**

Attendance: Vice Chairman James Lyman, Selectmen Joshua Chartrand, Matthew Everett, and Sallie Wilder; Town Manager Richard LaBelle, and Bookkeeper Peter Lyman.

Absent: Chairman Ronald Frederick

**1. Call to Order**

The meeting was called to order at 6:00 PM by Vice Chairman Lyman.

**2. Pledge to the Flag**

**3. Review/Approve Minutes of December 19, 2018**

Selectman Wilder made a MOTION to approve the minutes of December 19, 2018 as amended. Seconded by Selectman Chartrand. MOTION PASSED.

**4. Selectmen's Reports**

Selectman Everett stated that he has been speaking with many residents about a possible ordinance limiting the use of Styrofoam beverage containers; residents have expressed a lot of interest and support for such a proposal.

**5. Town Manager's Report**

See attached.

**6. Discussion/Action on January 2, 2019 General Warrant #25 (2018 accruals)**

Selectman Chartrand made a MOTION to approve General Warrant #25 in the amount of \$14,673.61. Seconded by Selectman Wilder. MOTION PASSED.

**7. Discussion/Action on January 2, 2019 General Warrant #1**

Selectman Everett made a MOTION to table action on General Warrant #1, as there are no current expenses that must be paid. Seconded by Selectman Chartrand. MOTION PASSED.

**8. Public Comment**

None.

**9. Discussion/Action on 2019 Budget**

Selectman Chartrand made a MOTION to recommend a budget of \$578,875 for the 2019 Public Works Department. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to recommend \$20,000 for the 2019 Roads budget. Seconded by Selectman Everett. MOTION PASSED.

Selectman Chartrand made a MOTION to recommend accepting \$1,230,021 in Anticipated Revenues to offset 2019 tax commitment. Seconded by Selectman Everett. MOTION PASSED.

**10. Discussion/Action on Excess Town-Owned Property Bids**

Selectman Wilder made a MOTION to accept the bid for a used 8' Fisher plow from J&D Truck Equipment in the amount of \$200.00. Seconded by Selectman Chartrand. MOTION PASSED.

**11. Other Business**

Vice Chairman Lyman noted that he drafted a revision to the Mass Gathering Ordinance Application and inquired as to whether or not the Planning Board had reviewed the suggested changes. The Town Manager stated that the Planning Board has not reviewed any new applications or ordinances, but that he would forward the information the request to the Chairman.

**12. Adjournment**

Selectman Chartrand made a MOTION to adjourn at 6:38 PM. Seconded by Selectman Everett. MOTION PASSED.