

SELECTBOARD MINUTES
FEBRUARY 22, 2016

Meeting opened at 5:04pm

Present: Alan Vint, Chair; Robert Costa; David DiNicola arrived at 5:12pm
Duane Pease, Town Administrator

Alan advised the board of a dog issue with dogs owned by Cindy Lappa. Her 2 dogs attacked Suzanne Lemieux's dog as Suzanne was walking on Skyline Trail. Her dog was injured but has recovered. There may be a public hearing held at a later date. The Animal Control Officer has issued a house quarantine on the dogs but they have been seen outside not on a leash.

Also a complaint was received regarding property owned by Ricky Beckett. It appears he has placed another trailer on the property and has been hauling gravel to the location. Town Administrator to check with Skip to see if driveway permit has been issued.

Board met to review warrant for Special Town Meeting. Article 1 is for funds to pay legal bill for last Fiscal Year, account was overdrawn as reimbursement money for the Council on Aging Consortium went to the General fund that also occurred with the money the Hudson's paid the Town as reimbursement for their ZBA appeal. Article 2 is for additional funding for Town Counsel in amount of \$10,000, this is needed to defend the action brought by The Preserve as result of a ZBA decision on their property. Article 3 is for an additional \$2,500 to pay for the audit performed by Scanlon Associates, \$10,000 had been carried over and the audit cost was \$12,500.

Board next reviewed accounts they are responsible for funding for FY '17, most accounts were level funded from last year with little discussion. There was discussion on the sticker fee charged at the transfer station. The Town does not charge for household trash disposal other than the sticker fee and does not have a "pay to toss" charge. In an effort to recoup some of the charges from HRMC that have increased Bob motioned to increase the fee to \$65, Dave 2nd; vote 3-0 to raise the fee from \$50 to \$65.

There was also discussion on the fines the various Boards may assess for violations of by-laws, etc. Town Counsel will be contacted to see how these fines can be levied and increased.

Maureen Sullivan questioned where the fees and reimbursements go. She was informed without a specific revolving account; the fees must go into the General Fund.

Alan motioned to adjourn. Bob 2nd; vote 3-0 and meeting adjourned at 7:05pm

Minutes respectively submitted by:

Duane Pease
Town Administrator

Minutes accepted with/without changes by:

Alan Vint, chair

David DiNicola

Robert Costa

