

## Selectmen Meeting

Tuesday, February 13, 2018

- I. Chairman Dan Norwood opened the Selectmen meeting at 6:00 PM. In attendance George Jellison Jr., Chad Terry, Lydia Goetze, Ryan Donahue, Manager Lagrange and Assistant Manager Lowell. II.
- II. Visitors to be heard not on the agenda: Mike Levesque expressed concerned regarding coned off areas in front of Pemetic school restricting drop off locations. Tim Gott inquired about the hook up of a water through the Fire Department property. Manager Lagrange suggested a water shut off at the town property line behind the lfire station with all work to be done by Gott Construction.
- III. Approval of Minutes:  
Ryan Donahue moved to approve minutes of January 22, 2018 as amended, seconded by Chad Terry and voted in favor 4/0/1.  
George Jellison moved to approve minutes of January 23, 2018 as amended, seconded by Ryan Donahue and voted in favor 5/0/0.  
Lydia Goetze moved to approve minutes of January 25, 2018 as amended, seconded by Chad Terry and voted in favor 3/0/2.
- IV. School Budget Review w/Warrant Committee: Prior to the presentation of the school budget, Ingrid Kashmar read a letter questioning comments by Town Manager regarding a recent article in the Islander.  
Dr Grouse provided an update of the survey and outreach from residents about consolidation. Wellness and efficiencies in health insurance was a priority due to the high costs. Education subsidies was going up this year to help. Principle Rhonda Fortin presented a fiscal and demographic summary report for Pemetic Elementary School.
- V. Old Business:  
~ Use of unassigned funds for the school playground would reduce fund balance to 16.4%, well below the policy of 20%. Chairman Norwood requested the school and Mr. Karona develop a boundary line agreement and confirmation of being able to tie in to the existing drainage line and present for the next February 27<sup>th</sup> meeting.  
~ Lydia Goetze moved to approve MMA job search ad with change from 3.0 to 3.5 million dollar budget, seconded by chad Terry and voted in favor 5/0/0. Town Manager Search, review job ad.  
~ Manager Lagrange presented a change in building orientation for the proposed highway garage to run parallel to Seal Cove Road for maximum efficiency if solar panels are used. This change requires the elimination of one school bus bay and shorten the structure by 14'. Lydia Goetze moved to accept the change, seconded by Ryan Donahue and voted in favor 5/0/0.  
~ Chairman Norwood previously requested Town Manager review budget for potential cuts due to existing budget at an unacceptable increase of 14.4%. A revised budget was presented with changes resulting in a 9.2% increase. George Jellison requested a special meeting with a consensus to meet at 4:30 PM prior to the Selectmen meeting on February 27.  
~ Ken Karona stated he consulted with an attorney regarding setbacks and utilities and hopefully will be able to discuss the issues at the next board meeting regarding the Post Office parking lot.
- VI. New Business:  
~ Chairman Norwood moved the agenda out of order for the appointment of Ruth Davis. Chad Terry moved to appoint Ruth Davis to the Warrant Committee, seconded by Lydia Goetze and voted in favor 5/0/0.  
~ Manager Lagrange stated the deadline for federal grants to purchase SCBA firefighting equipment had lapsed however proposed a lease purchase plan. He submitted quotes from Fire Tech of New England for 16 air paks and 32 cylinders/valves, and compressor for \$146,000. He recommended down payment of \$20,000 from CIP funds and 5 year payments of \$28,618.13. Ryan Donahue moved to authorize Lagrange to enter into lease agreement for the purchase of fire department safety equipment, seconded by Lydia Goetze and voted in favor 5/0/0.

~ A list of questions was presented from Lydia Goetze to be included in Polco website including qualifications for town manager and post office parking. It was agreed by consensus to update the website with these questions.

VII. Other Business:

~ The Harbor Committee acknowledged no comments regarding Harbor Planning Committee report as well as suggested a couple of ordinance changes to the Harbor Ordinance which will be placed on the 27<sup>th</sup> meeting.

VIII. Accept & Sign Warrants:

~ Lydia Goetze moved to accept warrants as listed, seconded by Chad Terry and voted in favor 5/0/0.

General Fund Warrants, FY 17-18: 85

Payroll Warrants: FY 17-18: 81, 83, 84

School FY17-18: 86

School Payroll FY 17-18: 82

IX. Next Meeting Date:

~ Budget meeting on the 27<sup>th</sup> at 4:30 PM followed by the regular Selectmen meeting.

X. Adjourn Meeting

~ Chad Terry moved to adjourn meeting at 9:30 PM, seconded by Lydia Goetze and voted in favor 5/0/0.