# Final

# SELECTMEN’S MEETING

**MINUTES**

**September 27th, 2017**

**FLAG SALUTE: 4:00pm**

**CALLED TO ORDER:** Carol called the meeting to order at 4:00pm

**ROLL CALL:** Carol Jordan, Chair, Ed Beauchamp, Nancy Hatch, Deborah Hodgins, Administrative Assistant

Bill Rand and Josh Landers - Absent

**New Business:** Discuss/Vote on the Planning Board Proposed changes to the LUO

The board members met to discuss the proposed changes to the LUO. The Select Board members voted to add the question to November 7th, 2017 election

The ballot reads:

See attached sample ballot for wording.

Nancy made the motion to accept the ballot as written

Nancy/Ed 3/0 Yes

**Winter sand delivery:** The board members approved Fellis Construction the stock piling of the winter sand. Winter sand price $9.70 per yard

Nancy motioned to accept Fellis Construction price per yard $9.70 for winter sand

Nancy/Ed 3/0 Yes

**Building Use:** Pastor John Walsh of Clifton Church asked if they could use the building for group discussion meetings. This is open to the public and everyone is welcome to join in. Vernon Campbell would be the one who will lock up the building after each meeting. Also, a copy of Liability Insurance is required for the use.

Nancy made a motion to allow Clifton Church to use the building and file their liability insurance with the town.

Nancy/Ed 3/0 Yes

**Maps:** There are changes needing to the town maps. The board members approved the spending of up to $600.00 to have the necessary updates, requested by Mark Gibson, Assessor

Ed motion to have the maps updated

Ed/Nancy 3/0 Yes

Adjourned at 4:45 PM

Nancy/Ed 3/0