

# SELECTMEN'S MEETING

August 21, 2019    Approved as written Bob/Lee 5/0

**CALL TO ORDER:** 6:00 pm

**FLAG SALUTE:** 6:01

**OATHS:** N/A

**ROLL CALL:** Nancy Hatch Chair , Bill Rand, Bob Dalton , Gerald Folster, Lee Bryant, Deb Hodgins, Administrative Assistant, Cathy Jordan Clerk

**SELECT BOARD MINUTES:**

A motion was made to accept the July 17th 2019 minutes as written.

*Bob/Lee 5/0*

**PUBLIC HEARING:** N/A

**PLANNING BOARD REPORT:**

A motion to approve the August 7<sup>th</sup> Planning Board minutes was made

*Bob/Lee 5/0*

**GUESTS:** N/A

**EXECUTIVE SESSION:** N/A

**BIDS:** N/A

**BOARD OF APPEALS:** N/A

**C.E.O.REPORT:**

A motion was made to accept CEO Rick Leavitt's monthly report.

*Lee/Gerald 5/0*

A letter from Town Attorney, Dave Szewczyk, was given to the Board concerning the Removal of junk materials from 87 Rebel Hill Rd.

**A.C.O. REPORT:**

A draft copy of the changes to the existing Animal Control Ordinance was given to the board.

**SAD #63 SCHOOLS:**

A copy of the email Susan Smith , Superintendent of Schools for RSU 63, with updates on the work that had been completed at the Holbrook School.

**EDDINGTON FIRE DEPT REPORT:** Informational

**ROADS:** Update

Bobcat is about done and ready for paving. They have been up on the Clewley Hill Rd fixing an issue there with a culvert.

**BULIDING USE/MAINTANCE:** N/A

**TREASURERS REPORT:**

1) A Contract for hiring a backup Animal Control Officer, for when Kelly is unavailable, who would be Anne Greenlaw.

A motion was made to accept doing a contract with Anne Greenlaw to be a backup ACO in Clifton, for when Kelly isn't in town.

*Lee/Bob 5/0*

2) Monthly reports were given to the board.

3) The Board was given a CBDG Project Development checklist.

4) Debbie vacation request for August 26<sup>th</sup> to August 30 was approved

**CLERKS REPORT:** N /A

**NEW BUSINESS:**

A motion was made to have a Public Hearing on September 12<sup>th</sup> @6 pm for

CDBG – Grant

Clifton Comprehensive Plan

Changes to the current Animal Control Ordinance

*Bob/Lee 5/0*

The Board reminded the office to get the approval from John Williams Jr, to cut trees so we would be able to see the sign better.

**OLD BUSINESS:** N/A

**PUBLIC ACCESS:**

Denise Pond had some issues with the condition of Clifton's cemeteries. It was decided to appoint Denis Pond to the Cemetery Committee and to have her make an appointment with the Cemetery Committee to show them her issues.

A motion was made to appoint Denis Pond to the Cemetery Committee.

*Lee/Bill 5/0*

**ADJOURNED:**

A motion was made to adjourn at 7:30 pm. *Bill/Gerald 4/0/1*