

Board of Selectmen Meeting  
Minutes

Date: November 5, 2014

Members Present: Janet Flinkstrom and Mike McCallum

Time: 7:10 p.m.

2) Motion to approve minutes of October 22, 2014 as recorded.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

3) Warrant #W17P approve and sign Payroll Warrant in the amount of \$50,134.34 subject to further review.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

Request to approve and sign vendor warrant: Amount is large due to school payments.

4) Warrant #W18B approve and sign Vendor Warrant in the amount of \$817,464.58 subject to further review.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

5) Motion to appoint Justin Baer as Zoning Board of Appeals member to fill out the remainder of term left by the passing of Jim Stacy.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

6) Motion to appoint Scott Young as Zoning Board of Appeals, Alternate to fill out the current term of Justin Baer.

7) Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

Request for the acceptance of Terry Walsh's resignation: Comments on what a great job she has done and she will be missed made by BOS.

8) Motion to accept the resignation of Terry Walsh as Town Accountant, effective November 28, 2014.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

9) Motion to approve Comstar Ambulance write-offs for \$2,826.29.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

10) Motion to approve and sign on ABCC Form 43 for change of Sunday Hours for E.C. 31, Inc. d/b/a 31 Store. (Explanation given by MM)

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

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11) Motion to approve and sign on LA-5 Certification Form for FY15.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

Selectmen to approve and sign on Cable License Renewal (John Pankosky)

Report of Cable Advisory Board given that they have been working on renewal for approximately two years. It has also been reviewed by Town Counsel. This license will be good for 10 years and may be the last one the Town signs due to changes to the cable system. They will pay the Town a \$40,000.00 capitol payment for Community Access Television for the 10 year period in 2 \$20,000.00; payments made every 5 years. Largest complaint by consumers in Town, at hearings that were held, was over the high price of the cable. We have no control over this; the pricing is set by the State. Roughly ½ of the households in Town have cable and pay a fee in their bill. Cable license will expire on November 5, 2024.

12) Motion to approve and sign on Cable License Renewal.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

JP noted there is a technical problem with a couple of pages that will be corrected in the final piece.

Assistant to the Board of Selectmen's Report: MM read report and is available on-line.

Northeast Municipal Gas Pipeline Coalition update (If any)

Cathy Kristofferson presented with a map. She gave the BOS a copy of a book from the Coalition. She explained the contents of the meetings that are coming up on the pipeline. Kinder Morgan released their environmental impact report today.

Lillian Whitney asked about an article that was supposed to be in the paper today and was not. No answer given. John Pankosky asked about eminent domain process. Cathy explained what she knew about it. Residents can rescind any permission they have given to the company by calling Jennifer Collins at Town Hall.

Any Other Business not reasonably anticipated by the Chairman:

Public Comments (if any)

13) Motion to adjourn at 7:56 p.m.

Motion: Mike McCallum                      Seconded: Janet Flinkstrom                      Vote: Unan

Signed by: \_\_\_\_\_

Dates Minutes Approved by Board of Selectmen: \_\_\_\_\_