



Selectmen Work Meeting

11/21/2017

Approved Minutes

Present: Selectmen Louise Lavoie, Bernie O'Grady, Charles Moser; Kathy Wile, Dave Morrison

Called to Order: The meeting was called to order by Louise at 7:00 PM.

Approvals:

none

New Business:

Discussion began with a vehicle repair worksheet Brenda had prepared, calling out repair costs by vehicle and vendor. Dave noted that columns B, L and M should be combined – they are all the Loader. Columns I and P are the same vehicle as well, and should be combined except for the total on the bottom of column P. Columns were identified as representing vehicles as follows: 063 is backhoe

064 is Dawg? (ask Brenda to confirm that single repair bill)

070 is Dave's (2 door) pick up

071 is the 4 door pick up

074 is the Red International (formerly known as John's truck)

075 is red sterling (dump) truck, aka Arthurs

076 is Chevy 1 ton

077 is orange international, aka Ed's

078 is the other orange international (Roy)

Much of the repair budget money (\$28,000) was put into the grader, which should be set for a while for big repairs. General feeling was that all vehicles will be in good shape – safe, new tires, etc and can begin thinking about setting money aside for eventual replacements.

Final paving and reclaiming invoices have not been received, Dave will ask for those to be sent. Estimates are a total of \$133,511 has been spent on roads, with \$9160.74 having been encumbered from last year, and the \$50,000 warrant article included.

Outstanding costs at this point are the invoice for the Greenville Rd engineering study, \$2400 for wattles, and \$72 for materials for repair of Russell Rd driveway.

Once final numbers are in, looking at spending only \$8000 of the SB38 funds this year, using the rest to supplement paving next year.

Dave reviewed some of his proposed budget changes for 2018, increasing the line for calcium chloride (increase by \$5000), adding a youth program for summer employment (\$12,000), more aggregate crushed as much was used following the last storm (increase from 10-15,000 and encumber what was left from this year), equipment maintenance budget increase (increase to \$5000), more for plowing edges (to \$3000), increase in chain budget

(to \$700), and increase tools line to \$750. Radio replacements to be a warrant article, similar to FD, but for only \$10,000.

Non-budget discussion included reviewing damage done to a driveway on Russell Rd, repairs done/still to be done and language of the Town's contract with paving company. Dave will submit his narrative of events and all relevant information will be given to Primex.

Employment applications will be made available at the Highway Dept for those interested in the Part Time seasonal plow driver position. Dave has had 2 inquiries; one applicant will do a road test with Dave.

- **Adjourned:**

Louise motioned to adjourn at 8:47 PM, second from Bernie, unanimous vote to adjourn.

Next regularly scheduled meeting will be November 28, 2017 at 7:30 PM at the Mann House.

Respectfully Submitted,
Kathy Wile
Administrative Assistant