



Selectmen Work Meeting 5/7/2018
Approved Minutes

Present: Selectmen Louise Lavoie, Bernie O'Grady, Charlie Moser; Kathy Wile, Dave Morrison. Wally Brown joined mid meeting.

Called to Order: The meeting was called to order by Bernie at 7:07 PM.

New Business:

Road Agent Dave Morrison was attending to discuss plans for paving schedule for the summer. Bernie said he called Gus in response to the letter Dave had received with his (Gus') recommendations, and that the conclusion is that the focus will be on chip sealing and not further shimming this summer. Dave said the date range he had gotten from All States is June-July; he will confirm dates. There is ditching and sweeping to be done before chip sealing, so late June is best.

Darling Hill Rd is finished, done with top coat so no further maintenance needed, total cost at about \$33,000. Irrigation pipe is under the road, connecting Mann House to the common. Wally will be completing that project and filling hole.

Dave is talking with Lamarre concrete for pipe/drain for the corner of Pratt Pond/Greenville Rds, based on recommendations from Steve Gray, the engineer. He will also get prices for Russell Rd for pipe and beaver exclusion. It was agreed there is some culvert money that can be used towards that.

Dave had request from a resident of Jed's Lane for a dead-end or no outlet sign to be placed at the entrance to that road, as there had recently been a tractor trailer truck turning around at the cul-de-sac. It was agreed to take that request under advisement.

Dave said he has applications from two Mason residents for the HD Youth Program – shall he still advertise for more? Agreed 2 is a good number for the first year of this program. Safety boots will be covered for them.

Dave said the Fire Chief advised him that BOS would be working with HD building sub-contractors to get the FD work done. Bernie agreed they had offered to have them bid on the FD project, but it will be done at a separate time as a separate job. The new well/water will be hooked up once the building at HD is completed.

HD conversation concluded with a review of roads to be chip sealed this summer – Depot, all of Brookline, Old County to the bend, Meetinghouse Hill Rd and part of Wilton Rd.

Wally Brown was there for a conversation about the mold remediation project recently done, and the followup work planned. It was agreed that we all thought the contract and recommendations from the testing company were not very specific.. The remediation company had returned to do the work not done the first visit. Wally will remove some more material from the stairwell to keep it more open, and he can remodel the back wall to increase the size of the closet in the BOS office.

Brief discussion of the final correspondence from DRA regarding the disallow letter the Town had received for warrant article 12. The funding remains intact, and the purpose of the original sum of

\$13,500 is to be used towards the roof, while the \$5000 added for the engineering study remains approved for that as well. No further action to be taken by the Town regarding that.

Agenda item for tomorrow's meeting with Chief Maxwell will best be determined by the chief to be in public or non-public session.

Adjourned: Louise motioned, second by Charlie, to adjourn the meeting. Three votes to adjourn at 7:54 PM.

Next regularly scheduled meeting will be Tuesday, May 8, 2018 at 7:30 at the Mann House.

Respectfully Submitted,
Kathy Wile
Administrative Assistant