



Selectmen Staff Meeting 9/3/2019
Approved Minutes

Present: Selectmen Louise Lavoie, Charles Moser, Pete McGinnity; Kathy Wile, Kevin Maxwell.

Called to Order: The meeting was called to order at 9:09 AM by Chair Louise Lavoie.

New Business: First item of business related to clarifying approved uses of the Police Equitable Sharing Fund. It was agreed that it was for expenses/equipment outside of the usual replacement variety, and a submitted request for reimbursement was approved.

Chief Maxwell reported that the new officer began police academy today.

Discussion of the police detail account; Brenda explained how the detail funds are accounted for, and it was agreed Brenda would develop a new form to clarify things, as the auditors had discussed with her.

Chief said he was looking to phase out a part time officer with very limited availability and replace with another officer who would have more availability and more flexibility of schedule. Total numbers of PT officers would remain the same; this is something he will be doing in 2020.

Chief reported that the concert of 8/31 at the driving Range was small, uneventful and well managed. No issues or concerns with how it was managed. One more scheduled for later in September, projected for larger attendance.

Next discussion was regarding PT tests for officers, which he is requiring be done annually rather than the every 3 years required. He also will include himself, although he was hired before the mandate for testing was implemented. He is also searching for a fitness instructor that can help develop a program for functional fitness for police officers.

It has been generally quiet at the Mason Quarry, not the level of complaints that had been received last year. Kevin did need to cover a DUI accident that occurred late one Saturday evening, and there was a medical call the FD responded to an earlier weekend in August

Georgia Stone is currently not working at the other quarry, but will be back for more cutting and hauling. Eversource has been helpful in access work due to their project in the area. Things were generally going well with that (Eversource) project in terms of relationships with affected property owners. It has opened up the area to 4 wheeled vehicle use from the Milford side, but that should end with the end of project.

Selectmen thanked Kevin for his frequent email updates.

Adjourned: There being no further business, Louise motioned to adjourn, second from Pete. Three votes to adjourn the meeting at 9:47 AM.

Next regularly scheduled meeting will be Tuesday September 10, 2019 at the Mann House at 7:30 PM.

Respectfully Submitted,
Kathy Wile
Administrative Assistant