



Board of Selectmen

Date of Meeting: Monday, January 13th, 2019
Time: 6:00 PM – 6:40 PM
Members Present: Chair Jim Woods; Selectmen Matt Mecum and Jamie Underwood; April Steward, Town Administrator; Stephen Madaus, Town Council; Chief of Police, Highway Superintendent, and Alison Mack, Administrative Assistant to the Board

The meeting commenced at 6:00 PM.

Financial Warrants were signed in agreement.

Selectmen's Meeting Minutes: The minutes of 12/05/2019 and 12/16/2019 were presented.

Jamie Underwood made a motion to approve the meeting minutes from 12/05/2019 and 12/16/2019, Matt Mecum seconded. Voted all in favor.

Permit Application: One Day Liquor License: Knights of Columbus:

Matt Mecum made a motion to approve the One Day Liquor License for the event at St. Mary of the Hills from Knights of Columbus on Saturday, January 25th from 5:30 PM – 8:00 PM, Jamie Underwood seconded. Voted all in favor.

Joint Meeting with Finance Committee: Final review of STM Warrant:

The Finance Committee is going to meet on their own prior to the Special Town Meeting; there are no articles with money, they are just voting their recommendation for rentals since they are town owned properties; You Inc House and The Gough House.

April stated that there are six Articles on the STM Warrant and would like to walk through it to see who will be presenting what. April mentioned they may need to skip over Article 6 because they did not speak to the Agricultural Commission prior to the meeting. The Board decided that they will pass over Article 6; take no action and speak to the Agricultural Commission first and present this at the next Town Meeting.

Presentation of Articles:

Article 1: Jim Wood
Article 2: Jamie Underwood
Article 3: Matt Mecum
Article 4: Jim Wood

Article 5: Matt Mecum

Article 6: Jamie Underwood

The Board, Town Administrator and Town Council discussed who will read through each article and discussed the possibility of questions that may arise in some articles.

Discussion of French Drive with Police Chief:

The Chief mentioned that himself and Highway Superintendent Steve Mero met out on the ground after the prior meeting with Tower Hill and stated they couldn't get over the fact that the breakdown lanes would be taken away in the plans that Tower Hill presented; people have mailboxes close to the road and also its used for parking on Memorial Day. The decided they should keep the yellow striping the same and hope that the improvements up the hill will move traffic very fluidly on French Drive. He suggested opening the mouth of the driveway, so people don't have to stop and do a ninety degree turn. The Chief also suggested better advertising of attraction signs, making the Tower Hill entrance sign larger and more visible than it is now, and removing the current gate house and repainting road striping.

The Chief mentioned he spoke with Dick Malcolm prior to the meeting and the road striping was not brought up so he was a little thrown off at the presentation during the meeting. The Board continued to discuss Tower Hill and mentioned they have done a good job with the changes in trying to alleviate the flow of traffic into their property. April stated that she will reach out to Dick Malcolm and let him know that the Board is in support of the recommendations.

At 6:40 PM Jamie Underwood made a motion to adjourn, Matt Mecum seconded. Voted all in favor.

The meeting was adjourned at 6:40 PM.

Respectfully submitted,
Alison Mack, Assistant to the Board of Selectmen

Meeting Materials

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| Agenda | On File in The Board Of Selectmen's Office |
| January 13 th , 2020 STM Warrant | On File in The Board Of Selectmen's Office |
| BOS Meeting Minutes 12/05/2019 | On File in The Board Of Selectmen's Office |
| BOS Meeting Minutes 12/16/2019 | On File in The Board Of Selectmen's Office |
| Chief Of Police: Tower Hill Suggestions | On File in The Board Of Selectmen's Office |
| One Day Liquor License Request: KoC | On File in The Board Of Selectmen's Office |