

Board of Selectmen

Date of Meeting: Monday, November 5th, 2018

Location: Tahanto Regional Middle High School, 1001 Main Street

Time: 6:05 PM – 6:43 PM

Members Present: Chairman James Wood; Michael May; James Underwood; April Steward, Town Administrator; Stephen Madaus, Town Counsel; Alison Mack, Administrative Assistant to the Board

The meeting commenced at 6:05 PM.

Financial Warrants were signed in agreement.

**Special Town Meeting Warrant Articles for Discussion. Joint Meeting with FinCom**:

* Jamie will read Article 1 – Vote to accept as a public way; Pine Hill Drive
* Mike will read Article 2 – Vote to accept as a public way; Nature’s View Way
* Joe Flanagan will read Article 3 and 4 – Vote to Transfer funds for 4-Wheel Drive Pick-Up Truck and two Stryker Power Cots
* Jim will read Article 5. Life Scan Fingerprinting equipment. *FinCom voted to recommend approval, FinCom member seconded, Voted all in Favor.*
* Steve Mero will read Article 6. Dump Truck/Sander/Plow
* The School Committee will read Article 7. Amendment to Appendix I – Apportionment of Chapter 70 and Regional Transportation Aid. Fin Com will be passed over regarding their request for approval.
* Mike will read Article 8; Vote to accept Section 23D of Chapter 39 of the General laws

**Cross Street Extension Discussion:**

* Water main funding; determine if it is in the scope of work or not
* STRAP Grant Funding; waiting for elections to be over to see when they release the rest of the STRAP Grant funds.
  + Projects needed to be completed by Summer 2019
  + 207 Million Requested – 123 Million to give out

*Mike May motioned to adjourn the meeting; Jamie Underwood seconded; voted all in favor.*

The meeting was adjourned at 6:43 PM.

Respectfully submitted,

*Alison Mack*, Assistant to the Board of Selectmen

**Meeting Materials**

|  |  |
| --- | --- |
| Agenda | On file in Board of Selectmen’s Office |
| STM Warrant | On file in Board of Selectmen’s Office |