

SELECTMEN'S MINUTES
TUESDAY, FEBRUARY 20, 2018

Present: Parker Lord, John Kiker, Steven Mattson

The meeting was called to order at 3:32 P.M. and the minutes for the previous meeting were accepted.

The selectmen discussed again the social media policy and unanimously accepted the policy to be followed with the town's communications. A copy of this policy will be filed along with these minutes.

The selectmen authorized the First Selectman to enter into a 3 year contract for LP&A and Workman's comp insurance with CIRMA the current provider. The rates will not increase next year and will be limited to 3% increases each successive year.

The selectmen also authorized the First Selectman to enter into a lease agreement with Webster Capital Finance for the financing of the fire truck purchase that was initiated last year. Delivery of the new engine should be at the end of this month.

The selectmen have received the next packet of documentation needs from the state associated with the open space grant to be used to purchase the Johnston property. These will be completed and submitted as soon as possible.

The selectmen discussed the next selectmen's newsletter, hopefully to be distributed in March, and made progress toward the expanded formats content.

Selectman Mattson advised the board that \$90,000 of town aid roads funds from the state have been placed on hold by the Governor. Hopefully this TAR funding will not be cut this year or in the future as it is the town's main source of funding for road maintenance.

There being no further business, the meeting was adjourned at 4:38 P.M.

Respectfully submitted,

Steven Mattson
For the Board of Selectmen