

SELECTMEN'S MINUTES
MONDAY, MAY 21, 2018

Present: Parker Lord, John Kiker, Steven Mattson

The meeting was called to order at 3:36 P.M. and the minutes for the previous meeting were accepted.

The board discussed and agreed with the Land Trust's plan to configure a new trail and dedicate it to George and Rosemary Moore to honor their exemplary service. The trail will begin at the Pickwick Preserve and travel through the Eno Preserve, the Jewett Preserve and the new Johnston property when acquired. New markers (with a "M") will be used to mark this trail.

The Board approved the following appointments or reappointments:

- Ledge Light Health District Board of Directors – John Kiker
- Pension Advisory Committee – John Friday, John Kiker, Steve Mattson and Matthew Sharp
- Cemetery Commission – Ann Evans, Kim Kanabis and Marilyn Warren
- Rogers Lake Authority – Mark Hastings
- Open Space Committee – Barbara David, Robert Cope, Ross Byrne and George Lombardino
- Library Board of Directors – Mary Stone

The open position for an Administrative Assistant for four boards was again discussed and a specific candidate discussed. Final interviews will be conducted next week with the hope that an offer can be made and accepted.

The Board of Selectman voted to decline to allow the construction and use of temporary residences for the disabled. This agenda item is the duplicate of a decision made months previously and was required by the P&Z Commission revisit of the subject and their recommendation to decline.

The board approved the First Selectman entering an electricity bid process with other small towns through CCM to purchase electricity as has been followed in past years.

Selectman Kiker suggested the creation of a distinguished volunteer service award and this was discussed among the members. The decision was made to table this suggestion until a later date.

There being no further business, the meeting was adjourned at 5:02 P.M.

Respectfully submitted,

Steven Mattson
For the Board of Selectmen