



SELECTMEN'S MINUTES
MONDAY, DECEMBER 17, 2018

Present: Parker Lord, John Kiker, Steven Mattson
Ken McKeever

The meeting was called to order at 3:30 P.M. and the minutes of the previous meeting were accepted.

The board discussed the upcoming budget development cycle and the members were asked for their input on items within their control.

It was announced that the closing on the Johnston property has been scheduled for noon on December 20, 2018 and the remaining items planned.

Care of certain cemeteries was discussed following the retirement of one lawn care contractor who maintained some of the town's cemeteries. A replacement contractor has been vetted and will be asked to provide quotes on these cemeteries along with additional locations requiring ongoing maintenance. The Cemetery Commission will be consulted prior to the award of any care agreement.

By motion, second and vote the board moved into executive session at 3:46pm to discuss legal matters concerning Brockway Ferry Road and invited Mr. McKeever to attend. The board closed the executive session at 4:28pm without taking any action and returned to the regular meeting.

The board continued its discussion of budget related matters.

There being no further business, the meeting was adjourned at 4:42pm.

Respectfully submitted,

Steven Mattson
For the Board of Selectmen