

# BOARD OF SELECTMEN MEETING MINUTES OCTOBER 3, 2018 6:00 PM

Attendance: Chairman Ronald Frederick, Selectmen Matthew Everett, Sallie Wilder and Joshua Chartrand. Town Manager Richard LaBelle, Office Clerk Sharon Dodge and Bookkeeper Peter Lyman. Absent: Vice Chairman James Lyman

#### 1. Call to Order

The meeting was called to order at 6:00 PM by Chairman Frederick.

## 2. Pledge to the Flag

## 3. Review/Approve Minutes of September 19, 2018

Selectman Wilder made a MOTION to approve the Minutes of September 19, 2018. Seconded by Selectman Chartrand. MOTION PASSED.

### 4. Selectmen's Reports

Selectman Wilder was happy to see the Town killing eradicating Japanese knotweed near Sophie May Library.

### 5. Town Manager's Report

See Attached

### 6. Discussion/Action on October 3, 2018 General Warrant #19

Selectman Everett made a MOTION to approve General Warrant # 19 in the amount of \$512,959.20. Seconded by Selectman Chartrand. MOTION PASSED.

\_\_\_\_\_

## 7. Public Comment (Limited to 2 minutes)

No Comment

### 8. Discussion/Action on 2018 Somerset County Hazard Mitigation Plan Acceptance

Selectman Chartrand made a MOTION to adopt and sign the 2018 Somerset County Hazard Mitigation Plan. Seconded by Selectman Everett. MOTION PASSED.

### 9. Other Business

Selectman Everett made a MOTION to add consideration of road closures to the agenda. Seconded by Selectman Chartrand MOTION PASSED.

Selectman Everett made a MOTION to authorize the road closure for Depot St., Wade St., Bridge St., and Clark St. during the bridge dedication ceremony beginning at 1:00 PM on Sunday, October 7, 2018. Seconded by Selectman Chartrand. MOTION PASSED.

## 10. Adjournment

Selectman Chartrand made a motion to adjourn at 6:15 PM. Seconded by Selectman Everett. MOTION PASSED.