Select Board Meeting

August 21, 2019

6:01 pm meeting called to order.

Select Board members present: Neil Oleson, Ericka Oleson, and Mike Bedini.

Select board members absent: None

Others present: Christine Dobbert, Ron Bosley, Cindy Bosley, and Stephanie Pare.

Ericka made a motion to approve the regular session minutes and to approve but not release the executive session minutes from the last meeting. Mike seconded. Unanimous.

Christine Dobbert, Town Administrator:

* Mike Fairneny contacted the town regarding his driveway. Discussed the issue and the options based on visual inspection by Mike and Neil. Neil will talk to Glenn.
* Chris spoke to Hank Poirot. She let Glenn know he should look at it. It is not blended from the road.
* Corrected warrants for motor vehicle refunds.
* Wi-Valley meeting tomorrow.
* NBSW meeting.
* Grievance filed for Mike Hubby regarding not getting holidays and vacations. Was filed by the rep. Chris will check with town counsel.

Ron Bosley:

* The bear Swamp Visitor Center is struggling with GPS. They would like to put up a sign. Chris will pass it on to Glenn.

Christine Dobbert, Town Administrator:

* Glenn asked Chris to let the board know they are crack sealing the school parking lot. They are also looking for someone to come trim. Looking for more bids. One quote for $84.00/hour. The board would like to know if that is per person or for the job.
* Working on year end reconciliations.

6:35 pm Mike made a motion to adjourn. Ericka seconded. Unanimous.

6:50 pm Mike made a motion to re-open. Ericka seconded. Unanimous.

The land for the potential fire department perked. What is the next step? Agreed that it would be looking at plans. The town will look at going to an engineer and the building inspector. Discussed options. Will need a design to send out an RFP. Chris will ask Mike Gleason to attend the 9/18/19 meeting.

6:57 pm Mike made a motion to adjourn. Ericka seconded. Unanimous.