

Town of Groton
Select Board Work Session Minutes
March 1, 2016

In attendance: Christina Goodwin, Robert Ferriere, John Rescigno and Sara Smith (Administrative Assistant)

Christina called the meeting to order at 4:59pm.

Town Report

Christina asked if anyone had any questions. Bob noticed that there is a typo on the Treasurer's report. Sara will talk to Darlene and have her update it so we can give the Town an updated copy at Town Meeting.

Warrant Articles for Town Meeting

Article 2: Bob-motion, John-2nd, and Christina will speak to it primarily but she believes that all Board members will need to speak. Christina said we should bring our wage comparison sheets, wage study books, budget and any other things that would be good support.

The Board reviewed the spreadsheet that Christina created. Sara will take the notes column out and then post it online.

Sara will get together Fire contracts, get quote from EJ's vests, vehicle maintenance for highway. If the Board thinks of anything else then they are supposed to let Sara know.

Article 3: John-motion, Bob-2nd and Christina will speak to it.

Article 4: Christina-motion, Bob-2nd, and John will speak to it. Christina explained to John that he can have Glen field some questions too.

Article 5: John-motion, Christina-2nd, and Bob will speak to it. We should have the stock pile information ready with this article.

Article 6: Bob-motion, John-2nd, and Christina will speak to it. We will need the quotes for the sign.

Article 7: Christina-motion, John-2nd and Glen will speak to it. We will get the quotes on this.

Article 8: Bob-motion, Christina-2nd, and John will speak to it. We will get the quotes on this.

Article 9: Christina-motion, John-2nd and Bob will speak to it.

Article 10: John-motion, Bob-2nd and Christina will speak to it.

Article 11: Bob-motion, John-2nd and Christina will speak to it. Christina will have the assessing contract and will mention we are doing RFP's for the next 5 year assessing cycle.

Article 12: Christina-motion, Bob-2nd and John will speak to it. We will need the capital reserve list.

Article 13: John-motion, Christina-2nd and Bob will speak to it.

Article 14: Bob-motion, Christina-2nd and John will speak to it. We will get the inspection report for the bridge.

Article 15: John-motion, Bob-2nd and Christina will speak to it. Christina will bring the law that they are trying to pass to make it so this doesn't have to happen every 7 years.

Article 16: Christina-, John-2nd and Bob will speak to it.

Article 17: Bob-motion, Christina-2nd and John will speak to it.

Article 18: Christina-motion, John-2nd, but someone from the Historical Society will speak to it.

Article 19: Christina-motion, John-2nd and Bob will speak to it.

Article 20: Bob-motion, Christina-2nd and John will speak to it.

Article 21: -The Select Board does not have to do anything for this article.

Article 22: - We can announce the dedication here, OHD and Park and Rec combining and any other items that come up.

Other Town Meeting Prep

Other things to do:

- We will solicit for food at the Town Meeting
- Sara will check with Donna Arena and Elizabeth Jespersen to see if either would like to do the coffee
- Sara will check the coffee, creamer, sugar, cups, etc to see if we need to order more.

Review of Ann Joyce's letter on the wage study

Sara will let Ann know that the SB will be meeting 3/8/16 to work on this.

10 Brock Lane

The Select Board is okay with the letter that Sara drafted. Sara will mail this out 3/2/16.

Glen Hansen

Glen Hansen's spring deadline for past "junkyard" issues is fast approaching. Glen said he knows it is coming, he is going to move the jeep parts once it is not frozen. He also said that he would like to do the fence soon but it depends on the weather. The Select Board originally said Spring so they asked Glen to complete this by May.

Christina wanted Sara and Glen to know that when the wages come up if they start to feel attacked personally then they can step out.

Christina told Glen that she will speak to Article 3 but Glen should jump in with his thoughts as well. It was explained that John will speak to Article 4, and Bob will speak to Article 5, but Glen can answer questions and aid the Select Board at any point. The Select Board would like Glen to speak to Article 7.

Glen discussed the bill on the truck. There is a dispute on the issue, who was responsible and who should pay for it. Autoserve was supposed to call Bonneville. Glen said he is going to look into it a little more because we should not be responsible for the bill.

Sara talked to Glen about the light in the elevator. He said he looked at it and it needs the fluorescent bulbs. Sara will look at the bulbs and if we don't have any she will order some more.

Respectfully submitted,

Sara Smith

Administrative Assistant