

TOWN OF GROTON
SELECT BOARD MEETING
January 12, 2016

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

Audience Members Present

Bob called the meeting to order at 7:00pm.

MINUTE APPROVAL

The approval of the minutes of January 5, 2016 was tabled until next week since John was not at the meeting on January 5, 2016 and Christina wasn't at the meeting tonight, therefore there were not two people to approve the minutes.

OLD BUSINESS:

Letter from Owners of 559 North Groton Road

This will have to be tabled again since the Select Board wanted this done when all were here. Sara did send this to the attorney for review as well. **John motioned to table the letter from 559 North Groton Road until next week, Bob 2nd so voted.**

NEW BUSINESS:

Groton/Alexandria Perambulation

Alan Barnard was supposed to attend tonight to go over the Groton/Alexandria Perambulation but he was unable to because of a malfunction with his roller that wouldn't allow him to print the large formats. He will be attending another session once he is able to print out all materials.

Rumney Ambulance and Fire Services Agreement

Rumney sent in the agreement for the ambulance and fire service agreement so the Town could use this to prepare for the budget. The current contract does not expire until March 31, 2016. John and Bob would like Rumney to be more specific with the cover area. Sara will contact them to see if they are able to do so. **John motioned to table the Rumney Ambulance and Fire Services Agreement until next week, Bob 2nd so voted.**

MS-60 from Debra Lindsey

Debra Lindsey had mailed in the MS-60 for the Select Board to review. John and Bob felt more comfortable to review this all together with Christina since they are not very familiar with it. **Bob motioned to table the MS-60 from Debra Lindsey until next week, John 2nd so voted.**

Oath of Office for Ruth Millett

Ann Joyce had filled out these forms with Ruth. The Select Board needs to sign these so they can be mailed in. **Bob motioned to sign the Oath of Office for Ruth Millett, John 2nd, so voted.**

Disposal Agreement- Douglas Millett

Doug Millett submitted a disposal agreement for the 2016 North Groton Road project at his address on 1752 North Groton Road. **John motioned to sign the disposal agreement for Doug Millett, Bob 2nd, so voted.**

SELECT BOARD ITEMS:

Open Positions

Any resident of Groton can file a declaration of candidacy for these positions at the Town Clerk's office between January 20, 2016 and January 29, 2016. Bob went over the following positions that are available:

Selectmen- 3 year term

Town Clerk/Tax Collector- 2 year term

Moderator- 2 year term

Trustees of the Trust Funds- 3 year term

Trustees of the Trust Funds- 3 year term

Library Trustee- 3 year term

Library Trustee- 2 year term

Library Trustee- 1 year term

Planning Board-3 year term

Planning Board-3 year term

Cemetery Trustee-3 year term

Zoning Board-3 year term

Zoning Board-3 year term

Supervisors of the Checklist-6 year term

Supervisors of the Checklist-2 year term

Town Auditor- 1 year term

10 Brock Lane

John informed everyone that we are checking with legal counsel to see what the next steps should be to get this property cleaned up.

QUESTIONS AND COMMENTS:

Rumney contract

Ann asked if the issues with Rumney were resolved. It was explained that they are supposed to be hiring more people. Ann explained that this happened in 2013 as well. John explained that we do have questions on where exactly they cover so we can try to verify if the issues will come to an end.

Library Meeting

Elizabeth Jespersen explained that the meeting tomorrow, Wednesday, January 13, 2016 with the State Librarian Michael York and Ann Huey from Library Development Services was supposed at 11:00am but has been moved to 1:00pm.

Having no other business to conduct, John motioned to adjourn at 7:14pm, Bob 2nd, so voted.

Respectfully Submitted,

Sara Smith
Administrative Assistant