

TOWN OF GROTON
SELECT BOARD MEETING
December 19, 2017

In Attendance: John Rescigno, Kyle Andrews and Sara Smith (Administrative Assistant)

Absent: Christina Goodwin

Audience Members Present

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

MINUTE APPROVAL

John motioned to approve the Work Session minutes of December 5, 2017, Kyle 2nd, so voted.

John motioned to approve the Non-Public Work Session minutes of December 5, 2017, Kyle 2nd, so voted.

John motioned to approve the Select Board Meeting minutes of December 5, 2017, Kyle 2nd, so voted.

John motioned to approve the Work Session minutes of December 9, 2017, Kyle 2nd, so voted.

John motioned to approve the Non-Public Work Session minutes of December 9, 2017, Kyle 2nd, so voted.

John motioned to approve the Work Session minutes of December 14, 2017, Kyle 2nd, so voted.

John motioned to approve the Non-Public Work Session minutes of December 14, 2017, Kyle 2nd, so voted.

John motioned to approve the Work Session minutes of December 15, 2017, Kyle 2nd, so voted.

John motioned to approve the Non-Public Work Session minutes of December 15, 2017, Kyle 2nd, so voted.

NEW BUSINESS:

Andover Geological Consulting proposal

The Select Board received a quote from Andover Geological Consulting. The quote shows no increase from last year. **John motioned to sign the Andover Geological Consulting contract, Kyle 2nd, so voted.**

PA-29 All Veterans Credit Application

The Town received an application for the All Veterans Credit for Map 6 Lot 100. There were no questions. **John motioned to approve the All Veterans Credit for Map 6 Lot 100, Kyle 2nd, so voted.**

Twin Rivers Office Machines, Inc. Contract

The Select Board received the contract from Twin Rivers Office Machines, Inc covering 1/1/18-12/31/18. This contract is the same as last year. **John motioned to sign the Twin Rivers Office Machines, Inc contract, Kyle 2nd, so voted.**

MS-60A

Each year the Town submits an MS-60A after the MS-60W has been submitted. These are forms pertaining to the local town audit completed by the locally elected auditor. **John motioned to sign the MS-60A, Kyle 2nd, so voted.**

Public Works Director/Road Agent Posting

Glen Hansen gave his resignation. His last day was December 14, 2017. Robert "Bubba" Ellis is acting as the Interim Public Works Director until the position is filled. The position has been posted on our website under employment opportunities and will be in the newspaper this week. Applications due by January 11, 2018.

Schedule upcoming work sessions

We currently have January 2, 2018 at 5:00pm and January 16, 2018 at 5:00pm. We need to start finalizing the budgets and look at scheduling second budget meetings if needed. We will discuss this is the January 2nd work session.

SELECT BOARD ITEMS:

Transfer Station Hours

Due to the upcoming holidays the Transfer Station will be closing on the following days:

- Sunday, December 24, 2017 at 4:00pm
- Sunday, December 31, 2017 at 4:00pm

Baskets

Sara wanted to extend a big thank you to all that were involved in assisting with the food baskets donated to five families in Groton. These were delivered Saturday, December 16th. Elizabeth Jespersen did the shopping ahead of time and put the baskets together. John Rescigno, Kyle Andrews and Chief Thompson also helped deliver the baskets.

Elizabeth wanted to thank everyone that donated and everyone in the community for their involvement. It meant a lot to the community. She explained that there were six families that were helped and sixteen kids received gifts and were able to see Santa. It was great all around!

Public Works Meetings

The Select Board informed the Town that Bubba will be speaking at the Select Board meetings in the future to provide a brief report to the townspeople and the Select Board so they are informed of what is going on in the department.

Bubba will also be at the Town House on Select Board Meeting nights before the meetings, from 6:30pm-7:00pm if the townspeople have any items of concern or any questions regarding the Public Works Department.

QUESTIONS AND COMMENTS:

Police Department Information Session

EJ provided an updated on the "Winter driving; are you prepared?" information session that took place Monday, December 18, 2017. It was snowing that night but three residents showed up and it was a good meeting. EJ sent out a thank you to the Stone House Bakery for donating cookies. He also explained that AAA provided a pamphlet which is on the table by his office.

Latest Fraud

Kyle mentioned that the news talked about a new fraud that happened in Meredith. A person is going to houses and saying that they are with the Co-op and asking to go inside. The Co-op told everyone to ask for ID and look at the vehicle because it will be marked.

Having no other business to conduct, Kyle motioned to adjourn at 7:20pm, John 2nd, so voted.

Respectfully Submitted,

Sara Smith
Administrative Assistant