

TOWN OF GROTON  
SELECT BOARD MEETING  
January 16, 2018

**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 January 2, 2018, Kyle 2nd, so voted.**

**John motioned to approve the Non-Public Work Session minutes of January 2, 2018, Kyle 2nd, so voted.**

**John motioned to approve the Select Board Meeting minutes of January 2, 2018, Kyle 2nd, so voted.**

**John motioned to approve the Work Session minutes of January 11, 2018, Kyle 2nd, so voted.**

**John motioned to approve the Non-Public Work Session minutes of January 11, 2018, Kyle 2nd, so voted.**

**NEW BUSINESS:**

*Bob Berti- Map 10 Lot 40*

Bob Berti originally requested to be put on the agenda to discuss Map 10 Lot 40 but he was unable to make it tonight. He will get back to us with a date to reschedule.

*Request to use Community Room*

The Citizen Planning Committee requested permission to use the Community room on Friday evening February 16th and Saturday morning February 17th for an open house. **John motioned to approve the Citizens Planning Committee's request to use the community room, Kyle 2nd, so voted.**

*Supplemental Intent to Cut for Intent 17-193-10*

Green Acre Woodlands originally filed and intent to cut for Map 2 Lot 41 which was approved and given the number 17-193-10-T. They have most recently submitted a supplemental cut for their properties to add Map 2 Lot 27 which would be an additional 30 acres. A supplemental intent means an additional filing to make corrections or additions to information contained on the original intent. This is an addition to intent 17-193-10-T. The form is filled out correctly and no bond is required. **John motioned to sign the supplemental intent to cut for Intent 17-193-10-T, Kyle 2nd, so voted.**

*Intent to Cut- Map 7 Lot 46*

Green Acre Woodland filed and intent to cut for Map 7 Lot 46 which is a cut of 160 acres. The form is filled out correctly and no bond is required. **Kyle motioned to sign the intent to cut for Map 7 Lot 46, John 2nd, so voted.**

*Letter regarding tax rate increase*

There was a request in a previous meeting that the Select Board reach out to the State, Local and County regarding the tax rate increase to express their concern and to show support to the community. A letter was created and John read the letter out loud to the audience. **John motioned to sign the letter regarding the tax rate increase, Kyle 2<sup>nd</sup>, so voted.**

**SELECT BOARD ITEMS:**

*Public Works Director/Road Agent*

The Select Board announced that they conducted interviews for the Public Works Director/Road Agent position. Robert Ellis (Bubba) was offered the job and accepted. He has been working as the interim Road Agent and has been doing an outstanding job. Mother Nature has put him to the test, along with having to handle the work being done at the garage, and all other duties and he is handling it all. Bubba is a great asset to the Town.

**DEPARTMENT ITEMS:**

*Highway*

Bubba explained we have had some crazy weather lately that the Highway Department has been working on with very few days off. There were areas of concern with the last rain storm but most of it was on Sculptured Rocks Road and River Road. There was also some ice buildup again on North Groton Road. Bubba thanked Ron and Sara for their help during the last storm.

**QUESTIONS AND COMMENTS:**

*Garage update*

Ann asked about the mold that was found at the Town garage. Bubba explained that they sprayed it with bleach which killed what was there. After that was done the company came in and did the spray foam insulation and is almost done with the sheetrock.

**Having no other business to conduct, Kyle motioned to adjourn at 7:16pm, John 2<sup>nd</sup>, so voted.**

Respectfully Submitted,

Sara Smith  
Administrative Assistant