

TOWN OF GROTON
SELECT BOARD MEETING
February 6, 2018

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

Audience Members Present

Christina called the meeting to order at 9:30pm.

MINUTE APPROVAL

Kyle motioned to approve the Work Session minutes of January 16, 2018, John 2nd, so voted. Christina abstained.

Kyle motioned to approve the Non-Public Work Session minutes of January 16, 2018, John 2nd, so voted. Christina abstained.

Kyle motioned to approve the Select Board Meeting minutes of January 16, 2018, John 2nd, so voted. Christina abstained.

Kyle motioned to approve the Work Session minutes of January 23, 2018, John 2nd, so voted. Christina abstained.

Kyle motioned to approve the Non-Public Work Session minutes of January 23, 2018, John 2nd, so voted. Christina abstained.

Christina motioned to approve the Work Session minutes of February 1, 2018, John 2nd, so voted.

Christina motioned to approve the Non-Public Work Session minutes of February 1, 2018, Kyle 2nd, so voted.

NEW BUSINESS:

Intents to Excavate- Ethier

The Select Board has been working with Mike Ethier and the Department of Revenue to get missing intents and reports. Mike has submitted 10 intents to excavate starting with the tax year 2009-2010 to current year.

John motioned to sign the intents to excavate for Mike Ethier, Kyle 2nd, so voted.

Power Point Agreement

Power Point is the company that does the generator maintenance. This year the cost went up \$30.00 for the same service we do every year, which includes one visit per year. **Kyle motioned to sign the Power Point agreement, John 2nd, so voted.**

Disposal Agreement - 64 Fletcher Road

The owner of 64 Fletcher Road submitted a disposal agreement. Bubba has reviewed it and has signed off on it. **Christina motioned to sign the disposal agreement for 64 Fletcher Road, John 2nd, so voted.**

Disposal Agreement - 28 Fletcher Road

The owner of 28 Fletcher Road submitted a disposal agreement. Bubba has reviewed it and has signed off on it. **Christina motioned to sign the disposal agreement for 28 Fletcher Road, John 2nd, so voted.**

DEPARTMENT ITEMS:

Police Department

EJ reminded residents to clean off their cars and drive safely with the upcoming storm.

Highway Department

Bubba said the highway department has been very busy and everyone has been working a lot. The following are the items they have been working on:

- They have been cleaning up the garage. Norm Willey has been doing an excellent job at this.
- They are working on getting a container for the diesel fuel tank.
- They have been working a lot on plowing, salting and sanding.
- Congratulations to Jeremy Haney who just got his CDL.

COMMITTEE UPDATES:

Conservation Commission

Slim explained that they will be doing the fishing derby again this year and he has been working with Fish and Game to start the process.

QUESTIONS AND COMMENTS:

Town Meeting

Elizabeth volunteered to organize the food for Town Meeting.

Having no other business to conduct, Kyle motioned to adjourn at 9:56pm, John 2nd, so voted.

Respectfully Submitted,

Sara Smith
Administrative Assistant