

TOWN OF GROTON
SELECT BOARD MEETING
February 20, 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 February 6, 2018, Kyle 2nd, so voted.

John motioned to approve the Non-Public Work Session minutes of February 6, 2018, Kyle 2nd, so voted.

John motioned to approve the Public Hearing Budget Meeting minutes of February 6, 2018, Kyle 2nd, so voted.

John motioned to approve the Select Board Meeting minutes of February 6, 2018, Kyle 2nd, so voted.

NEW BUSINESS:

Rumney Fire and EMS Contract

The Town of Rumney supplied the Fire and EMS contracts for 2018. John explained that the costs for the Fire contract went down by \$1,072.00 and EMS remained the same. **John motioned to sign the 2018 Rumney Fire and EMS contracts, Kyle 2nd, so voted.**

Building Permit – Map 5 Lot 99

The owner submitted a building permit for a 12x12 screen house on their property on Hill Top Lane. This will not be heated or cooled. They also submitted the private road agreement. **Kyle motioned to sign the building permit and the private road agreement for Map 5 Lot 99, John 2nd, so voted.**

Building Permit – Map 5 Lot 140-3

The owner submitted a building permit for a 336 square foot recreation day use cabin on their property on Sculptured Rocks Road. This will not be heated or cooled and will not have running water. **Kyle motioned to sign the building permit for Map 5 Lot 140-3, John 2nd, so voted.**

SELECT BOARD ITEMS:

Consideration for Conservation Commission

Ruth Gaffey submitted a letter to be appointed as a member of the Conservation Commission. **John motioned to approve Ruth Gaffey for the Conservation Commission, Kyle 2nd, so voted.**

DEPARTMENT ITEMS:

Police Department

Chief Thompson warned residents to drive slowly over the frost heaves.

Highway Department

Robert "Bubba" Ellis informed the Town that the International truck was worked on and is up to par. Other than that the Highway Department continues to be busy with sanding and plowing.

QUESTIONS AND COMMENTS:

North Groton Road Warrant

Ann asked what the amount was to complete that entire reclaimed section on North Groton Road that was discussed at the Public Hearing. It was explained for the entire section the quote was \$360,000.00.

Having no other business to conduct, Kyle motioned to adjourn at 7:10pm, John 2nd, so voted.

Respectfully Submitted,

Sara Smith
Administrative Assistant