Attending for the Board: Chris Groschner, Chair; Steve Long; Hal Drury

Other attending: Anna Brown, Board Clerk; Joe Blodgett, Road Foreman

The meeting was called to order at 7:00 pm.

Approval of the Minutes

- Drury moved to approve the minutes from the financial meeting held on April 4, 2017 and the minutes from the regular meeting on March 13, 2017. Long seconded. Unanimously passed.

Public Concerns:

- Drury suggested speed checks and or signs to be placed in specific locations to remind people to slow down. Blodgett going to check with Bradford to see where they got their speed signs and the cost.

Board Commissioner’s Report/Hwy. Concerns:

- Blodgett presented to the Board the “Certification of Compliance for Town Road and Bridge Standards and Network Inventory”. The Board signed the Compliance Standards for the Town Road.
- Blodgett reported on the damaged 2012 International truck. Insurance will pay for $42,000.00 in repairs but asked if the board would consider the purchase of a new truck rather than fix the old one. A dealer has offered a $20,000.00 trade in for the International in its present condition. Blodgett reminded the board that we have had a lot of maintenance issues with that truck and we might be further ahead to not spend a lot of money on repairs. A new Western Star would cost $192,000.00. Board agreed to consider that option in conjunction with the town treasurer.
- Blodgett asked when the Board wanted to discuss the moving of the Town Dump. Casella Waste Management has offered to provide a plan for a new transfer station at the old dump site on Brook Road. The board will meet with Blodgett on May 8, 2017 to survey the site.

Subdivision Bylaws Revisions

- Long read over and has several revisions for the Planning Commission Bylaw Revisions. He encouraged other members of the Board to take a look at the revisions. Board in agreement to hold hearing at 8:00 pm on May 8, 2017. Ask Dick Kelley, Planning Commission Chair, to attend the hearing.

Dilapidated Buildings

- Groschner said Eastman Property on Cookeville Rd, has been sold and red tape has been put around the property. The new owner plans to clean up the site when the weather breaks. Groschner asked the Building Safety Officer to monitor the progress as the cleanup moves forward.
Fire Station

- Drury already in touch with Morton Builders, and asked them to let the Board know when they send in the plans to the town. No date was provided at this moment in time, as to when the plans will be sent.

Committee Reports: NONE

Correspondence:

- Casella-waste hauling contract expiration June 30, 2017. Groschner going to take the notice home, and try to set up a time to meet with them.
- Department of Census- paperwork reduction act of burden statement. Groschner has already responded to this.

Other Business: NONE

Test Emergency Lighting and Fire Extinguishers:

The board checked and found all to be working properly.

Drury moved to adjourn meeting. Long seconded. Meeting adjourned at 8:05 p.m.