Special Selectboard Meeting

Wed, May 31, 2017

7:30 am

Present: Doon Hinderyckx, Jim Bowen, Tom Schnabel

Guests: Dan Gendron

Meeting called to order at 7:30am.

Late filing homestead penalty: Louis had asked if the board planned to waive the late filing fee for homestead declarations again this year. Joanne had suggested waiving it this year, and then adding a note with the 2017-2018 tax bills to let people know that the penalties will not be waived in the future.

Doon made motion to waive the late fees for this year, seconded by Jim. So voted.

Joan left revised Sewer bond documents for the board to sign. The amount of the bond changed from \$450,000.00 to \$500,000.00, so all the documents needed to be changed. Doon made motion to modify the bond amount "not to exceed \$500,000.00", seconded by Jim, so voted.

The board agreed to accept the bid from Hebert Excavation for the Maple Hill culvert replacement at Marine Hill. Doon signed the Notice of Award.

Oak Lodge Rd: The board agreed to extend this conversation until Friday, June 2nd at 6:30 am to discuss with Norm Smith. Norm was a Selectman at the time of the road discontinuance.

The board discussed ditching and grading on town roads. Doon mentioned that Robert Finkle had questions and concerns about a berm at his property on Marsh Brook Road.

Dan gave the board quotes for a new truck. They are as follows:

MAC:	\$82,182.00	Body = \$69,920.00
WEST STAR: \$86961.00		Body = \$68,782.00

INTERNATIONAL: \$64,672.00

The board will discuss further at the Friday am meeting.

Meeting adjourned at 8:35 am.

Respectfully submitted,

Joanne McDonnell