

Special Selectboard Meeting

Unapproved Minutes

October 30, 2017

Present: Doon Hinderyckx, Jim Bowen, Tom Schnabel

Guests: none

Call to order: Doon called the meeting to order at 6:40 pm directly after the Pine Gap Road hearing.

Doon made motion to set the date for the second Pine Gap Road Petition to be November 30<sup>th</sup>, 2017, seconded by Jim. The site visit will take place at 10am and the hearing will be at 5pm.

Joanne gave the board more information on the Fairpoint phone system. They offer a 3 year contract, and the cost per phone line is \$17.50 each for local and long distance. Comcast would be \$74.90 per line with the garage costing 155.00 per month. Short discussion about how much the internet at the Town Garage would cost, and Joanne will get back to them with that figure.

Doon made motion to enter executive session at 6:58pm to discuss employee issues. Jim seconded the motion. Exited executive session at 7:45 pm. Action taken: several candidates for 3<sup>rd</sup> road crew were identified.

Short discussion of Pine Gap Rd also took place.

Respectfully submitted,

Joanne McDonnell