

BOARD OF SELECTMEN MEETING
APRIL 28, 2015

PRESENT: George Lawrence, Chairman, Becky Doyle, Woody Meiszner, Joanne Meshna

The meeting was called to order at 10:30 a.m. at the Town Office.

Treasurer: Beverly informed the Board her deputy was leaving as of May 1 and she has hired Nancy Lashua as her new deputy. Bev needs coverage for her office as come June 1 she has jury duty and the audit is to begin in May. Nancy will be hired at \$12.00 an hour for 15 hours a week.

Paving bids: Director Goewey recommended that R&D Paving be hired as the paving company for 2015. R&D agreed to spray tack the joints of the roads to be done this year at no extra cost and also crack fill last year's roads at no extra cost.

Judy Spring informed the Board she had spoken to a paving contractor and they can begin paving whenever the Town is ready and not wait until late summer. She said she was speaking for several taxpayers that want to see serious action in catching up and getting the roads better. She added she would like to see culverts prepped and the grinding of the roads done now. Director Goewey responded they are busy doing patching, grading, sweeping, etc.

Selectman Meiszner made a motion to accept the paving bid from R&D Paving for \$566,694.50 to include tacking of roads completed last year. Selectman Lawrence seconded the motion and it passed unanimously.

Road closure ordinance: The Board drafted a road closure ordinance to restrict vehicular traffic on the temporary bridge installed connecting Ypya and Mill Streets to authorized vehicles only. Fines will be assess for the first offense at \$50, the second offense at \$100, and the third offense and subsequent offense at \$150. A public hearing will be held at the Selectmen's meeting next Tuesday.

Warwick Mills: Mr. Charlie Howland was present to discuss two remaining issues for the lease by Warwick Mills of building number two. The first issue had to with the liability insurance and Mr. Howland will get those figures to the Board. The second issue had to do with the taxes to be paid on the leased property. Mr. Howland stated they would like to lease the first floor of the building. The Board determined that \$3,400 would be due in taxes and agreed the rent would include the taxes.

Mr. Howland was asked if Warwick Mills would be interested in helping cover the cost of paving Mill Street and he replied Warwick was not financially able to help with the paving.

Audit: Selectman Doyle made a motion to accept the audit bid from Vachon Clukay for \$12,881. Selectman Lawrence seconded the motion and it passed unanimously.

Minutes: Selectman Doyle made a motion to approve the minutes of the April 21, 2015 meeting. Selectman Lawrence seconded the motion and it passed unanimously. Selectman Doyle made a motion