

In attendance: Bill Perkins, Chair, David Stevens, Peter Hyslop, Peg Hyslop, Clayton Butler, Miriam Simonds, Bill Dentel, Carroll Guitar, Carol Radic, Colm Darcy, E.J. Bondin (J. Hutchins, Inc.), Nigel Friend, Brynn Raupagh, Ray Lanier, Festus Hagea, Burton Hinton and Chris Evans, Lister.

Bill called the meeting to order at 6:06 pm

#### Additions to Agenda

David moved and Peter seconded to add 2018 tax rate set report, Community Bank letter for line of credit, Ray Lanier, paint quote for weigh station. Passed.

#### Road Foreman Report

- Town of Charleston's regarding work on 2 bridges in their town.
- Bids of work on Peene Hill Rd & Cooks Rd- Received bids from J. Hutchins Inc., Gray's Paving & Asphalt Plant, Inc., and Pike Industries, Inc. Bids came in as Hutchins - \$69.75 / ton, Pike \$74.20 / ton, Gray \$76.15 / ton. Hutchins bid good for 30 days.  
4111 lbs. tonnage of gravel needed for both jobs. Hutchins bid accepted for road work.
- Town Clerk to look at what money we may have for road work on Peene Hill Rd & Cooks Rd.
- Tabled for more information needed.
- Newark has done nothing with gravel pit as of yet. We could wait till next year to crush 5000 yards or should we crush 2500 yards this year for next year's use.
- Put on agenda at a later date for the purchase of a new truck. Select Board would like it to be put to a vote at the next Town Meeting.
- Flaggers needed to remove a culvert on 5A – not sure when they will become available for that project.
- Ray Lanier – GPS maps are inaccurately sending people down Old Cottage Lane as a public beach area. Residents are finding their driveways used as turnaround spots. Would like the town to put up signs to direct people to the lake and curb unneeded traffic.
- David moved and Bill seconded to approve installing signs on Old Cottage Ln signifying – Lake Willoughby with arrows and a sign marking as – Last turn around before private road. Passed.

#### Committee Reports

- Transfer Station – Burton is getting the hang of scheduling and other responsibilities at the Transfer Station. He will contact Paul Tomasi regarding how to dispose of oil filters and other "out of ordinary" items.
- Burton would like comparison figures from the last couple of pickups.
- Miriam let the board know that the NEKWMD meeting held elections this month. They have created a new specifications sheet with changes and updates that she will provide to Burton. NEKWMD will cover the cost of non-covered electrical items at \$1,000 annually.

#### Executive Session

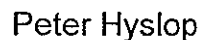
- Peter moved to go into executive session to discuss personnel issues at 7:50 pm. David seconded. Peter moved to come out of executive session at 8:10 pm. David seconded. No action taken.



Bill Perkins (Chair)



David Stevens



Peter Hyslop

### Local Citizens

- Resident brought to the Select Boards attention a portion of road up Long Pond Rd before first log cabin of some broken pavement.
- Bill Dentel – road work needed by Northern Exposure and Fosters Grove South.

### New Business

- Community Bank Letter of Credit – Bill moved Peter seconded to sign a letter of credit for up to \$300,000 at 2.49% interest rate. Passed.
- Select Board was given on paper the tax amounts set for the 2018 tax year.
- Jeremy Leblanc bid to paint the weigh station. No action taken.

### Correspondence

- Julian Emmons letter of interest to by Town property
- North Beach water testing results
- RCT representative resigned
- VLCT – informational

### Approval of Minutes

- Select Board requested corrections made to:
  - August 6, 2018 meeting minutes – to delete on page two. Make correction to last line in last sentence under “Executive Session”.
  - August 9, 2018 emergency meeting minutes – change Andrew to Andrea under “actions taken”
- Drafts of August 6<sup>th</sup> and 9<sup>th</sup> could be available on line as “drafts” until corrections are made and signed.
- Bill moved and Peter seconded to approve the August 15, 2018 meeting minutes. Passed.

### Review of bills and sign Select Orders & Payroll #117


- Peter moved David seconded to approve select orders & Payroll #17. Passed.

### Old Business

Jim Barlow e-mail response to the Wilkinson donation

Signed by,

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Chris Evans, Board of Listers



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Bill Perkins (Chair)

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David Stevens

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Peter Hyslop