

**Board of Selectmen
October 29, 2018
Tantasqua High School Cafeteria**

Present:

Mary Blanchard, Chairman
Priscilla Gimas, Vice-Chair
Mary Dowling, Clerk
Michael Suprenant
Chase Kaitbenski
Ted Kozak, Interim Town Administrator
Jeneé Lacy, Admin Assistant

Chairman Blanchard called the meeting to order at 6:30 p.m.

Final Review of Special Town Meeting Warrant

The Board discussed the substitute motion for Article 34 regarding adding an additional unpaid bill.

Motion: To reconsider Article 34 with an additional unpaid bill. By: M. Suprenant

2nd: M. Dowling

Vote: All in Favor (5-0)

Motion: To approve new amount on Article 34. By: M. Suprenant

2nd: M. Dowling

Vote: All in Favor (5-0)

M. Dowling brought up Article 41 regarding underground utilities and the Board discussed. The Board discussed the Rt. 20 study and how it would relate to the relocation of utilities, whether it would be undergrounding or pushing them back.

Other Business

- M. Dowling discussed the reasoning for recusing herself from the October 15th meeting.
- M. Dowling brought up the Plimpton Property and asked that it be made a future agenda item and that Town Counsel should be involved.
- The Board discussed the DPW Director retirement and whether a search committee was needed to find a replacement for the position. It was determined that the Charter states a search committee is needed.

Motion: To adjourn. By: P. Gimas

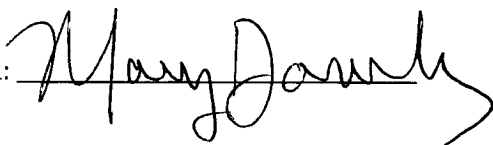
2nd: C. Kaitbenski

Vote: All in Favor (5-0)

Adjourned at 6:50 p.m.

Minutes prepared by: Jeneé Lacy

Clerk of the Board:



MD
Signed
Date approved: Nov 19 '18