

## BOARD OF SELECTMEN

March 7, 2017

1. **APPROVAL OF AGENDA:** Ed Walsh added item C under New Business, Road Committee. Bill Shields moved approval of the agenda, Elise Miller seconded. Agenda was approved unanimously.
2. **APPOVAL OF MINUTES OF LAST MEETING:** Bill Shields moved approval of the minutes of last meeting, Elise Miller seconded. Minutes were approved unanimously.
3. **TOWN REPORT:** Ed Walsh stated the Town Report for the year July 1, 2015 through June 30, 2016 is in. Ed Walsh noted that every year the Town Report is dedicated to an individual or group that has gone up and beyond for the town and this year it is being dedicated to the Acton Ambulance Association. Ed Walsh read the statement on the history of the association and praised the members for their outstanding contribution to its success beginning in 1980 when Sanford ceased service to the Town. Ed Walsh said in 2015 the Town of Acton officially adopted it as a department in the Town and the Association is turning over \$70,000 to the Town toward the purchase of a new ambulance. Ed Walsh thanked Peter Smith, one of the original members who was present in the audience. Elise Miller commented that thirty-five years is a long time and a lot of volunteerism for Acton.
4. **DEPARTMENT HEADS/COMMITTEE CHAIR UPDATES:** There were no updated.
5. **OLD BUSINESS:**
  - A. **MMA VISIT UPDATE:** Mrs. Roux reviewed the action plan: the fitness center cracks in exterior walls. Ed Walsh indicated volunteers could be sought to help remedy the problem. Mrs. Roux said the key pad would be removed as it no longer is used. Mrs. Roux said MMA cited training required for staff will be scheduled. Mrs. Roux said the kitchen needs a new ventilation system per the fire code and the Board will brainstorm on how to remedy this. Mrs. Roux stated the biggest concern is the stove pilot light, requiring a technician be contacted to remedy the problem. Mrs. Roux indicated she has some options to discuss with the Board that have come in from the Lions Club. Mrs. Roux also stated that the letter notes in the kitchen there is a "smell" of mold present and a contractor needs to investigate it further and also problems with the flooring lifting. Mrs. Roux also read the remaining issues that could be remedied easily, refrigerator plug in and exit door from meeting room. Mrs. Roux said there are deadlines included in the letter and she believed for the most part they could be reached.
  - B. **BRIDGE REPORT:** Mrs. Roux said she requested clarification on the letter the Town had received on Bridge Inspection Report of Canal Road over Great East Lake. NH DOT clarified it was only the signage postings of 3 tons that they were okay with, not the condition of the bridge.
6. **NEW BUSINESS:**
  - A. **ROAD COMMITTEE RESIGNATIONS:** Mrs. Roux said she provided them with copies of the two resignations that came in. Ed Walsh said they have received resignations from the Road Committee, Dr. William Williams and Bill Gannon resigned effective immediately. Elise Miller moved to accept with regret the two resignations, Bill Shields seconded. Motion was approved unanimously.

**B. OPEN TANKER 1 BIDS:** Mrs. Roux said there have been no bids received, today was the deadline and it was advertised with a minimum bid of \$7,000 reserve. Ed Walsh said should drop the reserve. Chief Johnson suggested reopening it and dropping the reserve to \$5,000. Ed Walsh approved to re-advertise at \$5,000.

**C. ROAD COMMITTEE:** Ed Walsh said the Board had discussed with the Town Administrator how to proceed with the Road Committee. Elise Miller, liaison to the Road Committee shared ideas discussed with a previous member of the committee, to set up a smaller committee including the Board liaison to come up with an up-to-date ordinance for the Road Committee itself. Ed Walsh said it would be a good idea to set some guidelines for the committee with an ordinance. Mrs. Roux said that would be similar to the Warrant and Finance ordinance which was created with roles and responsibilities adopted by the town people and since the voters decided they want the Road Committee they should help decide this. Elise Miller said ideally this should be on the warrant this year. Mrs. Roux said that the warrant would be on the agenda for future Board meetings for public input as it is being developed. Elise Miller suggested contacting MMA for guidance on legal matters concerning it. Elise Miller and Ed Walsh said the small committee would be appointed by the Board and the existing Road Committee will be on hold for now and not meet until after town meeting. Mrs. Roux said she will advertise on cable and other venues that they are looking for three people to serve on this committee.

**7. PUBLIC COMMENT:** No comments received.

**8. ANNOUNCEMENTS:**

**A. BUDGET WORKSHOP:** Board of Selectmen and Treasurer, 8:30a.m. 3/13/17

**B. NO MARCH FOOT CARE CLINIC**

**C. WEYLAND TRAGEDY:** Mrs. Roux thanked residents for the outpouring and generosity in donations and other assistance for the children and family members.

**9. MEMBERS ATTENDING:** Ed Walsh, Elise Miller, Bill Shields.

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