

**Board of Selectmen Meeting
Town Hall – 6 Elm Street
November 20, 2018 – 9:00 AM**

Minutes of the Selectmen's Meeting of November 20, 2018

Selectmen Attending: Stuart E. Barwise, Patrick A. Briggs, Allen A. Daggett, Edward W. Hutchins, Sheila Matthews-Bull

Others: Michael Claus, Chris Simeoni, Arlene McMurray, Laurie Smith

1. Call to Order.

Chair Hutchins called the meeting to order at 9:03 AM.

2. Approve the October 11, and November 8, 2018, selectmen meeting minutes.

Motion by Selectman Briggs, seconded by Selectman Barwise, to approve the October 11, 2018, selectmen meeting minutes. **Vote:** 3-0-2/Selectmen Daggett and Matthews-Bull abstained from voting because they were not present for that meeting.

Motion by Selectman Daggett, seconded by Selectman Matthews-Bull to approve the November 8, 2018, selectmen meeting minutes. **Vote:** 4-0-1. Selectman Barwise abstained from voting because he was not present at that meeting.

3. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.).

There were no comments.

4. Consider supplemental sewer assessments.

Public Works Deputy Director Chris Simeoni provided a list to the Board identifying properties that were not being assessed a yearly sewer charge.

Discussion followed about 8 Boatswain Lane. The original property owner constructed a foundation for a new home and paid the impact fee. Once an owner pays the impact fee, they are free to begin using the sewer; however, the new owner removed the foundation and did not understand having to pay a sewer bill for a lot that doesn't have a house attached. The new owner was informed that the user fee would not be charged if he removed or filled in the sewer line.

Motion by Selectman Briggs, seconded by Selectman Daggett, to approve all nine supplemental sewer assessments, and to waive fees on 8 Boatswain Lane for six months to allow the owner time to seal his service entry. **Vote:** 5-0.

5. Accept donation of \$1,000 from an anonymous donor to the public health general needs account.

Motion by Selectman Daggett, seconded by Selectman Barwise, to accept the donation of \$1,000 from an anonymous donor to the public health general needs account. **Vote:** 5-0.

6. Accept donation of \$100 from Debra and Brian Bonollo to the nurses general account.

Motion by Selectman Matthews-Bull, seconded by Selectman Barwise, to accept the \$100 donation from Debra and Brian Bonollo to the nurses general account. **Vote:** 5-0.

7. Other business.

a. Critical dates for June 11, 2019, Annual Town Meeting.

The Board received important dates to have items ready for June Town Meeting.

8. Approve the November 20, 2018, Treasurer's Warrant.

Motion by Selectman Matthews-Bull, seconded by Selectman Daggett, to approve the November 20, 2018, Treasurer's Warrant. **Vote:** 5-0.

9. Adjournment.

Motion by Selectman Barwise, seconded by Selectman Daggett, to adjourn. **Vote:** 5-0.

The meeting adjourned at 9:14 AM.

Submitted by Arlene McMurray
Administrative Assistant