

AGENDA
BOARD OF SELECTMEN
MONDAY, September 12, 2016
8:00 AM - Room A - Town Campus

8:00 AM Regular Session

1. Pledge of Allegiance
2. Approval of minutes –August 22, 2016
3. First Selectman's comments
4. Citizen comments

NEW BUSINESS

5. Presentation from the Library Board regarding the Scranton Library Referendum.
6. Review proposed Ordinance pertaining to Building and Building Regulations, Chapter 6 Articles I-VIII.
7. Review proposed Ordinance pertaining to the Fire Prevention and Protection, Chapter 8, Article III.
8. Review proposed Ordinances pertaining to Health and Sanitation, Chapter 10 Articles IV, V and VI.
9. Discuss and take action to call a Special Town Meeting on Thursday, October 13, 2016 at 6:00 p.m. in the auditorium at Polson Middle School. The purpose of this meeting is to:

1. To consider and take action on a Special Appropriation in the amount of \$800,000 to purchase the LeSage Property at 351 Cops Road.

10. Discuss and take action to approve changes in Major Roads Capital Fund description, pending Board of Finance Approval.
11. Discuss and take action to approve the revised Poole Road Easement Agreement.
12. Discuss and take action to allow the Beach & Recreation Department to expend funds totaling \$34,839 to purchase a slit seeder as well as a top-dresser to add to the equipment for the fields and grounds of the town.
13. Discuss the Academy Street School status and possible workshops to solicit public opinion on the future use of the building.
14. Discuss and take action to approve the hiring of Laurie Bragg to the position of Café Worker, 17.5 hours per week, salary starting at \$12.84 per hour, hire date September 19, 2016.
15. Discuss and take action to approve the hiring of Amy Butler to the position of Café Worker, 29.5 hours per week, salary starting at \$13.91 per hour, hire date September 19, 2016.
16. Discuss and take action to approve the hiring of Michelle Goddard to the position of Senior Center Facility Monitor, per diem, salary starting at \$10.00 per hour.
17. The following line transfers are designated as routine and appropriate for approval as a single action by the Board of Selectmen, if so desired. A board member may request removal of any line transfer item from the consent agenda for review and discussion.

Motion: To approve Line Transfers totaling \$1,743.40.

18. Appointments: Eric Thal to the Shellfish Commission (Alternate) for a term to expire January 1, 2019.
19. Resignations:
 - o William Gashlin from the Flood and Erosion Control Committee.
 - o William Gashlin from the Solid Waste Disposal Board.
 - o William Nichols as the Town Appeals Officer.
20. Tax abatements / refunds.

21. Citizens comments
22. Liaison Reports/Selectmen Comments
23. Executive Session
 - a. Discuss possible sale / transfer of land and Economic Development opportunity.
24. Adjournment