

SELECTMEN'S MEETING MINUTES FOR 15 OCTOBER 2013

Attendees: Ed Thomas, Tom Fuschetto, Bob Allen Jacqui Fay

Attendance taken and a quorum were declared.

Selectmen signed check manifests in the amount of \$2,027.19 and \$6,819.85 for 11 & 15 October 2013 respectively.

8pm – meeting with Tom Foote. Tom and Art Andreasen came in to discuss the youth training program, the Fire Department has decided to move forward with the program offered through the Boy Scouts and plan on having the full program up and running this year. Discussed annual testing requirements for dry hydrants.

Selectmen reviewed and approved the amended minutes from meeting of 7 October 2013.

Selectmen reviewed PLT Webinar – Volunteer Firefighters. This has been copied to Fire Department.

Tracy Messer gave update on progress with store – currently working to meet State sub division requirements – surveys etc. Also interested to know what the Town would like to see with regards to the old store premises. Selectmen are requesting public input on any thoughts as to the future of this site, would like comments by 10/28/13

Tom Fuschetto reported back on meeting of 8 October with Sovernet.

- Discussed Fast Roads - will be complete by 12/31/13

- Discussed options available thru Sovernet

Master Plan update – Ed Thomas reported that the committee is looking for the project to be completed this year

Need to call meeting to update just received Hazard Mitigation Plan to reflect recent storm damage. Will send out a notice to update during next weeks Selectmen meeting

Selectmen received a letter from the DRA stating that the 2013 tax rate will be issued before the end of October.

Selectmen reviewed and commented on Hazard Mitigation Grant Application for Sand Pond Road.

Selectmen reviewed an email from Health Trust dated October 12.

Selectmen reviewed and signed pre-purchase fuel agreement with Allen and Mathewson.

Selectmen considering joining Connecticut Valley Crime Stoppers Inc.

Selectmen reviewed and filed Approval for Construction Map 405 Lot 008.

Selectmen reviewed and approved MS1.

Sign PO to SWNH Radio Repair Shop.

Selectmen reviewed MS4. Overlay to include pending Fair Point settlement rebate value.

Selectmen reviewed email dated October 15 from G4 Communications Group.

Selectmen reviewed an email dated October 15 from Matt Holian ref generator will need more information.