

I would like to take a **photo** of the Board for use on the Internet and Channel 26.

Reappointment: Karyn Forbes has agreed to serve another term on the ZBA. ***Will the Board reappoint Karyn Forbes to a 3 year term?***

Appointment to committees. The only committee appointment where the Selectmen are truly “ex officio” (by virtue of office) with voting authority is to the Planning Board. Dawn has voting authority on ZBA as a directly appointed member, not because of her office as Selectman.) The suggestion is to appoint George as a ZBA alternate for Dawn and to move Cheryl Huckins, the only alternate, up to a full member. We would still be short of a full Board if there is an administrative appeal of the Code Enforcement officer’s decision because Selectmen and Cheryl could not sit. We still need more members for the Advisory Budget Committee, alternates (and perhaps members if the Board does not reappoint Karyn & move Cheryl up) for the Zoning Board of Adjustment, and both members and alternates for the Planning Board.

Lease on 333 Calef Highway: The town has an option to extend the lease on 333 Calef Highway from August 1, 2017 to July 31, 2018 at the same rate as the past 6 years. **Two questions:** ***Does the Board wish the town to indicate it wants to exercise the option through July 31, 2018 and authorize the Town Administrator to sign that? Does the Board wish for the Town Administrator to negotiate an optional extension on the lease to allow the Town to renew the lease at a guaranteed rate for the period August 1, 2018-July 31, 2019 and bring the terms back to the Board of Selectmen?***

Public Safety Garage: I have prepared a detailed RFP with four options: Option # 1, fully constructed 30x30, Option #2 fully constructed 20x30 (this would be on a “floating” slab, and does not require frost walls because it does not exceed the code for a building that can go on a floating slab), Option #3 the foundation and slab for a 30x30 garage, #4 the materials list for a 30x30 building to be set on the foundation in #3. We have obtained estimates of time required for in-house work that would be part of accepting Options 3 & 4. ***What does the Board wish to do?***

Nonpublic for personnel, legal

Decision on Cola and steps for town employees as budgeted.

Information:

We have ordered a police cruiser as authorized in the budget at the state bid price.

Library Trustees have given COLA & steps to its employees effective 4/3/17.

Documents have been signed for the Hard Rock development agreement, an application filed with the Planning Board for review of the proposed Public Safety Garage, the change order signed for HTA to do the construction engineers, and the contract signed with Brown Industrial to do the Young Road culvert with an anticipated start date of July 3.

Budget: Cola-Step

Other items that have been requested to discuss at some point:

DOT Letter of March 8, Intersection (Mallego/125/Province) review

Purchasing Policy