



BOARD OF SELECTMEN
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MINUTES OF THE BOARD OF SELECTMEN

Monday, September 17, 2018 – 7:00 p.m. – Town Hall Conference Room

Members Present: Chester Deorocki, Chip Hussey, Vaughan Morgan, Jim Rolston, Paul Sanderson
Staff: Karen Anderson – Town Administrator; Paul Hayden – Property Maintenance Supervisor, Road Agent

Chair Morgan opened the Board of Selectmen meeting at 7:00 p.m. A roll call was taken; it was announced a quorum was present and the meeting was being recorded.

I. APPROVAL OF MINUTES

1. Tuesday, September 04, 2018

MOTION: C. Hussey moved to approve the minutes of Tuesday, September 04, 2018. Second – C. Deorocki; four in favor, one abstain (P. Sanderson). MOTION CARRIED

II. OLD BUSINESS

1. Coakley Update

K. Anderson reported that progress is being made on the design of the Breakfast Hill water line. Underwood Engineers contacted K. Anderson for access to the Town's GIS contractor. They will be working on the shape files as an overlay to the design for the water line. There will be a public meeting to present proposals to the Board and residents as well as on the status of the water line.

2. Seacoast Cancer Cluster Commission Representative

K. Anderson heard from Maria Emory. J. Rolston had spoken to M. Emory at the polls; the email from K. Anderson was in her junk mail. M. Emory is interested in serving as the Town's representative on the Seacoast Cancer Cluster Commission. Wendy Stanley Jones has not given any names to K. Anderson.

MOTION: P. Sanderson moved to appoint Maria Emory to the Seacoast Cancer Cluster Commission as Greenland's representative to replace Jillian Lane. Second – J. Rolston; all in favor. MOTION CARRIED

K. Anderson will notify M. Emory and the State.

3. Dumpster Picking Signage

This item was discussed at the meeting on Tuesday, September 04, 2018. It was suggested that K. Anderson contact Primex for their opinion on whether the waiver or people having their own liability

insurance would suffice. Primex discouraged it; however, the final decision was the Board's. Primex suggested that if it couldn't be done in a safe manner, residents and employees shouldn't be put at risk. Primex also questioned if the item being taken was safe to operate. Primex did not recommend dumpster picking.

Chair Morgan asked P. Sanderson if the Town could be held liable. P. Sanderson responded that in order for the Town to be liable, there would have to be negligence. Allowing people to crawl over the side of a metal container would probably be negligent. Taking a part that's on the ground before it gets thrown into the container is probably something different. The Town doesn't give any warranties. People understand they were taking something from a dump. If people were allowed to take something at ground level, that's not negligence.

J. Rolston clarified that residents would still be allowed to throw garbage into the container. P. Hayden understood they didn't want anything thrown over the side; they want everyone to walk inside the container. C. Hussey stated three residents have been hurt while inside the container and something was being thrown over the side. J. Rolston asked if someone saw something they wanted in the container, would it be a reasonable request to ask an employee to get it. Chair Morgan responded the Transfer Station gets busy and they may not have the time. Their main objective was to make sure things were sorted correctly; the Town could get fined heavily. Chair Morgan added he has spoken to many residents who have been dumpster picking for a long time. The overwhelming majority of people he spoke to have gone in the container and taken stuff. They urged the Board to let that happen but be safe. Chair Morgan suggested a sign not allowing items to be thrown over the side.

C. Deorocki stated the Board was in agreement about throwing things over the side. He asked what was going to be done about dumpster picking signage. C. Hussey was in agreement with P. Sanderson: before it went in the container, if someone wanted it they could take it. Once it went in the container, it was there. C. Deorocki was in agreement. The difference was that someone was bringing their trash in; you don't climb over the trash to get to the front to dump your stuff. You get to the trash line to dump your stuff. C. Deorocki stated he had to go with the insurance company; it was too dangerous in this day and age. Rye has a little shed: "one man's trash is another man's treasure". P. Hayden added that in all the classes he's gone to, towns hate the swap shops because of the cost to towns. People who dump stuff say it works instead of paying the money to throw it away. Towns have lost money on swap shops. P. Hayden has told residents if something works (example: a lawn mower), put it off to the side; if no one takes it by the end of the day, he throws it in the container. The Board was in agreement that was the best compromise. C. Deorocki mentioned the "old days" in Portsmouth when they had spring clean-up. Everything anyone wanted to get rid of was put out on the sidewalks and it was mayhem. Portsmouth did away with that due to liability and because junk was being brought in from other cities. It's an antiquated thing, and he wasn't a fan.

Chair Morgan suggested erring on the side of safety. He agreed that residents could tell the employee an item worked just fine and leave it to the side until the end of the day when it went into the container. If it goes into the container, it's a "no touch" situation. P. Hayden added that a good sign would be "if it's in the container, it stays in the container". Another sign will be "Leave good items outside container". "Per order of the Board of Selectmen" will be added to the bottom of the signs. J. Rolston suggested P. Hayden get the signs approved by his liaison before they are made.

C. Hussey asked P. Hayden if he still had the speed bumps. K. Anderson responded those were purchased by the people in the house closest to the Transfer Station and didn't belong to the Town. C. Hussey was concerned about the speed of some residents entering the Transfer Station. Chair Morgan noted that speed bumps would have to be placed inside the Transfer Station entrance. P. Hayden will

check to see if the Town owns speed bumps. Chair Morgan recommended leaving it up to the Transfer Station personnel to handle; if the speed bumps are needed, they can put them out. P. Sanderson suggested that P. Hayden also let the Police Department know.

4. Pole License

The Pole License for the pole on Ocean Road has been amended. The signature page will show the Town's wording for pole licenses.

MOTION: C. Hussey moved to approve the pole license for pole replacement on Ocean Road. Second – P. Sanderson; all in favor. MOTION CARRIED

5. Town Sign

The Town sign in the front needs to be replaced. Last year \$5,000 was budgeted for sign replacement. LED lighting with changeable letters was suggested (it would not scroll). The sign can be changed remotely from anywhere. The price came in higher than anticipated. Proposals ranged from \$27,000 to \$34,000. Electrical at \$1,200 and trenching/conduit at \$450 are not included. Messages will be displayed on both sides.

The sign can be replaced in 2018. A gas heating system was budgeted at \$18,325 and won't be done; natural gas wasn't brought around; \$5,000 is budgeted. Alternatively, the sign could be put in the budget for 2019 and discussed through that process.

Chair Morgan stated he was in favor of a new sign. P. Sanderson stated he couldn't go along with \$30,000 but agreed the current sign needs to be replaced. He suggested not putting it in the middle of the yard but brought closer to the building so employees didn't have to go out in the snow to change letters. The space where the bulletin boards were located might be a less expensive spot. He would like the proposed sign redesigned and not be \$30,000. P. Hayden commented that it was located in the yard for the people driving by; it's more visible than in the Town Hall parking lot.

C. Deorocki stated he couldn't go much more than \$5,000. If a new fire station was being engineered and a new Library, the Town can't spend \$30,000 on a sign. He would like it replaced in kind with lights on it. J. Rolston stated that if there's money in the budget this year, do it this year. It would only take one person slipping in the snow and out on a Worker's Comp claim to use \$30,000. C. Hussey admitted he had a "heart palpitation" when he saw the pricing. He felt it was a good idea since someone has to go out and change the sign in bad weather. It would be much more informative to residents for events, meetings and closures.

Chair Morgan asked members if they were to go with the \$30,000 sign, would it be taken from the current budget or go before the Budget Committee. C. Hussey felt it should come out of the budget; the money is available and the heating system wasn't going to be installed this year. There may also be money because the Fire Chief hasn't hired any personnel. C. Deorocki suggested leaving the funds to fix the fire station. Things have to be prioritized.

Chair Morgan agreed with C. Hussey and J. Rolston. The sign would be an asset in terms of informing residents where the Town Hall and Police Department are located. P. Sanderson recommended that the Building Inspector be consulted on the Sign Ordinance. K. Anderson stated that it doesn't coincide with the Town's Ordinance; LED lighting on signs in the Town of Greenland is not allowed. The Town is

exempt; the size requirements were met. The current sign complies with the Ordinance. C. Hussey added that the Ordinance may not have kept up with technology.

Bob Krasko will check on the cost of the St. Patrick's School sign. Further discussion was continued to the next meeting.

6. Emergency Management Director Update

The Board was notified at its meeting on Tuesday, September 04, 2018, that Tim Collins was resigning as Emergency Management Director as of October 01, 2018. The Board accepted his resignation at that meeting. K. Anderson has received an email from Bill McLaughlin, the Assistant EMD, resigning as a member of the Emergency Management Team effective October 01, 2018.

Don Miller had been recommended as T. Collins' replacement. He spoke to K. Anderson and would be happy to assist but his schedule wouldn't allow him to dedicate the time needed for that position. Dennis Cote has also spoken to K. Anderson and offered to take over that role. He has experience in Emergency Management as the Co-Chair for the Town of North Hampton for many years. Chair Morgan worked with D. Cote for a number of years and would definitely vouch for him. P. Sanderson was familiar with his qualifications and stated he was completely qualified.

Chair Morgan thanked Tim Collins and Bill McLaughlin for their service to the Town. They have done a great job.

MOTION: C. Deorocki moved to accept the resignation of Bill McLaughlin as a member of the Emergency Management Group effective October 01, 2018. Second – P. Sanderson; all in favor. MOTION CARRIED

MOTION: J. Rolston moved to appoint Dennis Cote as Emergency Management Director effective October 01, 2018. Second – C. Deorocki; all in favor. MOTION CARRIED

P. Sanderson asked Don Miller if he wanted a formal or informal role working with the Emergency Management Director. D. Miller responded that he would accept a two year appointment as the Assistant Emergency Management Director.

MOTION: P. Sanderson moved to nominate Don Miller to serve as the Assistant Emergency Management Director effective October 01, 2018. Second – J. Rolston; all in favor. MOTION CARRIED

D. Cote told the Board he looked forward to his role as EMD. He has reviewed RERP plans before and will get "up to speed" on the Greenland plans. Chair Morgan suggested he meet with T. Collins. D. Cote has spoken to the Town's Emergency Management Rep, Heidi Lawton.

7. Joint Meeting with Planning Board

The Planning Board has scheduled a public meeting to discuss the impact of traffic on the Rt. 33 corridor on Thursday, October 04, 2018, at 7 p.m. in the Multi-Purpose Room at the School. The traffic study being done by Vanasse and Associates will be ready for that meeting; the attorney hired by the Town will also be present. Chair Morgan encouraged those present to let others know; traffic will have a major impact on Rt. 33. K. Anderson stated that a lot of press releases are being done, Letters to the Editor have been sent to newspapers, and public service announcements have been sent to the papers as well as the TV station. We're trying very hard to get the word out there.

Immediately following the public meeting, the Planning Board will hold the required public hearing for the Library expansion. M. McLaughlin stated that they will be asking the Library supporters to attend the public meeting to help with the study.

C. Hussey suggested borrowing a variable message sign to announce that there will be a meeting. Responding to a question from P. Sanderson, K. Anderson thought North Hampton may have a sign and that Stratham has one. P. Sanderson stated if the Town could borrow a sign a few days before the meeting, it would be very helpful. K. Anderson will follow up on the sign.

8. Revised MS-1 Report

When submitting the MS-1 Report to DRA, Taunton Municipal and Hudson Light and Power were not included because the value is less than \$1,000 and doesn't generate a tax bill. DRA returned the report for revision. K. Anderson noted that Taunton and Hudson own a miniscule amount of the siren pole; it has no value and is completely depreciated. The totals on the report did not change.

MOTION: J. Rolston moved to sign the revised MS-1 Report. Second – P. Sanderson; all in favor.
MOTION CARRIED

9. Other Old Business

Hillside Drive: P. Hayden spoke to Ben Dreyer, Underwood Engineers, earlier in the day regarding the drain on Hillside Drive. B. Dreyer is recommending that that line not be repaired now, but to cap it and see what happens with the system. There are two other lines tied into that line. P. Hayden will speak to the home owners, giving them two to four weeks to put their sump pumps out legally rather than being tied into that line; the line will then be plugged. P. Sanderson asked if there was a way to put dye down during the rainstorm on Tuesday to see where the lines actually go and how quickly it would back up. P. Hayden responded that dye has been added to the drain for the Ross residence; he hasn't put dye from inside the houses. Cameras have also been run through the lines.

P. Sanderson asked if the home owners were going to be happy about the line being capped at their house and floor drains gone. P. Hayden stated that by code they shouldn't be tied into the drain with a sump pump. P. Sanderson stated their internal sump pump will have to be repiped. If P. Hayden meets with resistance, there will need to be an order from the Board of Selectmen. Voluntarily compliance will be requested first. It cannot be daylighted because it goes underground very low and out.

Cemetery Lane: C. Deorocki received a text that the Cemetery Lane street sign is gone and has been replaced with a Transfer Station sign. P. Hayden stated there was never a Cemetery Lane sign. A new post and sign was put up for the Transfer Station. Someone hit the upper sign this weekend; it's broken and hanging upside down.

Liaisons: All Board members are a liaison to a group, committee or person. Liaison Reports are not included on the agenda; J. Rolston requested they be added. Chair Morgan commented that they were done at one time. Liaison Reports will be added as a standing agenda item each meeting.

Town Meeting Day: C. Hussey asked if the Board wanted to consider moving Town Meeting further into the spring. The response was that the date was set by the Secretary of State: second Tuesday in March.

Rec Committee: C. Deorocki reported that a representative from the School was present at the Rec Committee meeting on Wednesday, September 12, 2018. There was a discussion about after school and

weekend rec programs at the School and security. Security at the School is going to change to a key card system; it's early into the process and they're unsure what is going to happen. C. Deorocki stated the Principal and Police Chief are involved; the Board should be brought up to speed in case of emergency, including the policy. He suggested a School Board representative and Chief Laurent meet with the Selectmen. Chair Morgan will speak with Chief Laurent. C. Hussey asked if background checks were done; C. Deorocki stated they were done. He added that sometimes the men's basketball league overlaps with the student league; people are in the building without background checks. It's a logistical nightmare; it's fixable with a lot of work. As a parent, he's very concerned.

III. NEW BUSINESS AND ADMINISTRATIVE

1. Review of Town Administrator's Bi-Weekly Report

FEMA Meeting: K. Anderson met with FEMA regarding the reimbursement for the significant rain event that washed out Great Bay Drive West and the March 13, 2018 snow storm. Greenland received preliminary approval. K. Anderson will have a follow up meeting with the FEMA representative and mitigation specialist on September 26, 2018 to determine if the Great Bay Drive West project can be approved as mitigation. The repair in the amount of \$16,600 will be reimbursed by FEMA; a good portion of the \$300,000 project may also be possible.

State Primary: K. Anderson reviewed the equipment needed by the Supervisors of the Checklist; the maximum cost should be \$2,500 to \$3,000. The State has told them they need to have the latest Windows system. The Supervisor's computer also needs to be in a locked area; he may be moved into the Town Clerk's Office. Even though the computer is password protected, the State is concerned about hacking.

2. Resident Commendation: Emmeline Laurence

K. Anderson was notified of this by J. Rolston. There was a lot of press coverage throughout the summer as well. Emmeline Laurence, daughter of RB and Brigitte Laurence, is a member of the US Rowing Team; she participated in the World Rowing Junior Championships in the Czech Republic. Her team finished in 4th place overall.

MOTION: P. Sanderson moved to recognize the congratulate Emmeline Laurence for her accomplishments as a member of the US Rowing Team at the World Rowing Junior Championships that were held in the Czech Republic. Second – J. Rolston; all in favor. MOTION CARRIED

K. Anderson will send the letter to her parents address on Great Bay Road. E. Laurence is a freshman at Yale University.

3. Veteran's Credit

The resident at 57 Tidewater Farm Road qualifies for the All Veterans Credit in the amount of \$500 based on NH residency. The credit will be effective in 2019.

MOTION: J. Rolston moved to approve the All Veterans Credit in the amount of \$500 for the resident at 57 Tidewater Farm Road, effective in 2019. Second – C. Deorocki; all in favor. MOTION CARRIED

4. Timber Cut Approval: 312 Breakfast Hill Road

A Notice of Intent for timber cut at 312 Breakfast Hill Road has been received. This is a 5 acre parcel that was subdivided off the Sewall property and has been approved by the Planning Board. The current use has been released.

MOTION: P. Sanderson moved to approve the Notice of Intent to Cut Wood or Timber for the property at 312 Breakfast Hill Road. Second – C. Deorocki; all in favor. MOTION CARRIED

5. Letter of Support: Request from Portsmouth Water Department

K. Anderson received a call from Al Pratt, City of Portsmouth. They are in the process of completing an application for a 50/50 grant from the Drinking Water and Groundwater Trust Fund to purchase land from the resident at 67 Park Avenue. The application was submitted and Portsmouth was notified by the Commission that a letter of support was needed from the city or town where the property is located. K. Anderson drafted a letter for Board signatures; it's due on Tuesday, September 18, 2018.

P. Sanderson is a member of the Drinking Water and Groundwater Trust Fund. He explained that one of the key parts of the Trust Fund is that there is a regional approach to water supply and distribution issues. The City made a deal with a Greenland taxpayer and the Town found out about it at the Drinking Water and Groundwater Trust Fund. The Town was never contacted, nor has the City of Portsmouth offered to give the Town a PILOT (payment in lieu of taxes) for taking a piece of property from a taxable role to a non-taxable role. The Town has no idea what they intend to do with the property. If they had worked with the Town, a regional approach could have been taken and something worked out. P. Sanderson had no problem with them protecting the source of the well; the issue was not taking a regional approach. He questioned how the Town could expect Portsmouth to take Greenland seriously about Rt. 33 if the Board signed a letter of support for them to do the same thing. Responding to a question from Chair Morgan, P. Sanderson stated there was a purchase and sale agreement with the resident.

C. Hussey suggested a letter stating that Greenland has been asking for a regional approach and nothing has happened. P. Sanderson stated this will come forward to the Drinking Water and Groundwater Trust Fund on October 01, 2018. He will probably make the same comments at that meeting. P. Sanderson felt it was important that a signal be sent to all the municipalities that if you're going to ask for a grant from that type of trust fund, a regional approach will have to be taken for both supply and distribution. K. Anderson will draft a letter to DES and the Trust Fund informing them of the Board's decision. The letter will be sent prior to the meeting on October 01, 2018.

MOTION: P. Sanderson moved to deny the request to sign the letter of support. Second – C. Deorocki; all in favor. MOTION CARRIED

6. Pie Festival/Craft Fair Parking Concerns

P. Sanderson requested this item be added to agenda. The email chain discusses some of the concerns that are being raised, in particular parking because the fair is very well attended. The Greenland Women's Club has requested permission to use the Town Office and Krasko Field parking lots for vendors. P. Sanderson added that for many years vendors parked in the area on the right of the School. Last year it was raining and created an incredible muddy mess; P. Sanderson had to pull several vendors out of the mud with his tractor. P. Hayden suggested using Maloney Field, blocking off the fields; the parking area is pretty solid. P. Sanderson noted approximately 40 spaces will be needed. K. Anderson

suggested making sure the field wasn't being used. The Women's Club is working with Chief Laurent. A shuttle will be used. Remembrance Park is blocked off and not used.

C. Deorocki asked why they needed to ask permission if the Town Office is a public parking lot. K. Anderson responded it was out of courtesy; the parking lot is used frequently by various groups and individuals.

MOTION: P. Sanderson moved to approve the Greenland Women's Club request to use the Town Office and Krasko Field parking lots for vendor parking, in accordance with recommendations from Chief Laurent and Paul Hayden. Second – C. Hussey; all in favor. MOTION CARRIED

7. Notice of Intent: MS-4 Stormwater Permit

K. Anderson has been working on this project for a year. It's due to the EPA by October 01, 2018. The MS-4 is the plan for the next five years on what the Town is going to do to be in compliance with the new stormwater permit. The current permit expired approximately eight years ago. The Town needed to stay in compliance and accomplished all the goals within the required five years.

There are several goals the Town is required to accomplish in the new MS-4 permit. Some things must be done by the second and third year of the permit. K. Anderson has balanced it over the five years so the Town would be in compliance by its completion. She briefly reviewed the permit with the Board (copy on file).

MOTION: C. Hussey moved to approve the Notice of Intent for the MS-4 Stormwater Permit and authorize the Town Administrator to sign. Second – J. Rolston; all in favor. MOTION CARRIED

Chair Morgan acknowledged K. Anderson's efforts and noted it was public record. P. Sanderson added this permit was incredibly important; if the Town's water was to become impaired, that's when sewer systems are put in. This is NPDES Phase II, and if the Town failed in doing this, it would be looking at millions and millions of dollars in a sewer system.

8. Other New Business

911 Public Hearings: Chair Morgan has received an email from Chief Laurent about the next 911 hearings which will involve the Maple Drive subdivision. He asked the Board if they wanted to hold public hearings on November 12 and 26, 2018 or wait until after the holidays. K. Anderson noted the Board would be meeting every week in October for the budget. Due to budget hearings, the Board was in agreement to wait until after the holidays.

Salt Workshop: Stratham will be holding a workshop regarding salt applications. P. Hayden will be attending.

Police Department: The Police Department will be participating in a State-wide pro-law enforcement event at McDonald's in Greenland on Wednesday, October 03, 2018 from 4 p.m. to 7 p.m. Two members of the Greenland Police Department will be recognized for "going the extra mile".

Fire Department Building Committee: P. Sanderson updated the Board. The committee has been working very closely with the Building Inspector to determine what the site will actually do. Conceptually, the building is 80' x 90'. The committee wanted to know if the building could fit and the

conditions of the soil to hold the weight of the building. Some geo-technical investigation will probably be needed, boring down to refusal because it's a filled site.

They are trying to determine what the area will sustain for septic purposes. The building could hold as many as 12 people on an overnight basis. There could also be other events with substantially more people. They're looking at the septic receiving areas and if they could handle that amount of affluent. In addition, there has been a commercial washing machine designed to wash turn-out gear; it hasn't been installed because the septic hasn't been determined.

The Building Inspector has made progress on some of the items, including confirming that a geo-technical investigation is needed. The records from when the Town Office was built no longer exist. DES doesn't have records before 1987. The Police Department septic system is known. The overall receiving abilities of the site are unknown.

There is another building on Portsmouth Avenue that they are trying determine should be included in the site. Chair Morgan will be contacting the property owner. A warrant article may or may not be ready for the Town's consideration. The Police Department system was designed for 15 people; there are currently eight maximum at one time.

The conceptual idea of 80' x 90' is to have offices on one side of the building; two stories with an elevator. Large open bays so the trucks can be driven through and not backed in. J. Rolston mentioned that there was a possibility of voting in the upstairs room, and asked about parking. P. Sanderson responded that was discussed as a potential if the School was no longer available. They were looking at the area above the bays being large enough to handle a meeting of that size. Parking was undetermined.

J. Rolston questioned the School not being available for voting when it was paid for by taxpayers. P. Sanderson stated that the election dates are set by the Secretary of State. If school is in session, they are a different political subdivision and do not have to allow voting. M. McLaughlin added that the Library, with the expansion, was asked about voting. The issue with the School is the carry law; anyone is allowed to carry and they don't want that in the School. P. Sanderson stated they haven't taken that action, but to plan as though it might happen. M. McLaughlin stated the other option was to close school on voting day. They have done that, but they also have constraints.

P. Sanderson and Chair Morgan, responding to C. Deorocki's question, stated the committee is considering acquiring the yellow house on the corner of Bramber Valley Drive and Portsmouth Avenue. The committee was thinking of future expansion. Don Miller added that the discussion was not to purchase the property immediately, but to have first right of refusal. C. Deorocki, returning to the Town sign at \$30,000, stated the Town has much bigger fish to fry than to spend that kind of money.

P. Sanderson stated that they need to determine if that site will really do the job. If it won't, be honest about it and move on. P. Hayden stated the side swale was not considered a drain; it can be filled and blocked up to the edge closest to the Police Department. Drainage comes down from the ballfield, crosses under the driveway, goes behind the Maintenance Building, and flows toward the yellow house and around into the flag company. The back side is still considered a swale. Fire truck flow into the station was briefly discussed. The next meeting was scheduled for Tuesday, September 18, 2018.

Veterans Credit: Don Miller asked if the Selectmen have considered addressing the new Veterans Credit this coming year. The response was "yes", and it will be part of budget discussions and warrant articles.

IV. ACCOUNTS PAYABLE – THURSDAY, SEPTEMBER 20, 2018

1. Payroll Manifest 19

MOTION: C. Hussey moved to approve Payroll Manifest 19 in the amount of \$55,707.65. Second – J. Rolston; all in favor. MOTION CARRIED

2. General Fund Manifest 19

MOTION: C. Deorocki moved to approve General Fund Manifest 19 in the amount of \$457,068.72 (School - \$350,000). Second – P. Sanderson; all in favor. MOTION CARRIED

V. ADJOURNMENT

MOTION: C. Hussey moved to adjourn at 8:20 p.m. Second – C. Deorocki; all in favor. MOTION CARRIED

NEXT MEETING

Monday, October 01, 2018 – 7:00 p.m., Town Hall Conference Room

Respectfully Submitted – Charlotte Hussey, Secretary to the Boards

Approved: Monday, October 01, 2018