

SELECT BOARD MEETING MINUTES
MINUTES OCTOBER 1, 2018
APPROVED

BOS Members Present: Barry A. Pease, Chair; Alison S. Manugian, Vice Chair; John R. Giger, Clerk; Rebecca H. Pine, Member

Member Absent: Joshua A. Degen, Member

Also Present: Mark W. Haddad, Town Manager; Dawn Dunbar, Executive Assistant

Mr. Pease called the meeting to order at 6:30pm and reviewed the agenda.

1. Ms. Pine moved that they approve a One Day Beer and Wine License for a private event to be held at Sunset Farm Bed & Breakfast on Saturday, October 20, 2018 from 4:30pm to 10:00pm. Ms. Manugian seconded the motion. The motion carried unanimously.
2. Ms. Manugian moved that they approve a One Day Beer and Wine License for First Parish Church for Liverpool Night to be held on Saturday, October 27, 2018 from 7:00pm to 10:00pm. Ms. Pine seconded the motion. The motion carried unanimously.
3. Ms. Manugian moved to appoint Ray Ciemny, Jenny Cooper and Christine Brooks to the Cultural Council terms to end on June 30, 2021. Ms. Pine seconded the motion. The motion carried unanimously.
4. Mr. Giger moved that they ratify the Town Manager's appointment of John MacLeod and Eric Fischer to the Cable Advisory Committee terms to end June 30, 2019. Ms. Manugian seconded the motion. The motion carried unanimously.
5. Ms. Manugian moved that they ratify the Town Manager's appointment of Kiirja Paananen to the Trails Committee term to end June 30, 2019. Ms. Pine seconded the motion. The motion carried unanimously.
6. Ms. Manugian moved that they ratify the Town Manager's appointment of Sean Kelly as Country Club Groundskeeper term to end June 30, 2019. Ms. Pine seconded the motion. The motion carried unanimously.
7. Mr. Haddad said he had nothing relative to Town Meeting to discuss. He said that Mr. Giger would be making the motions assigned to Mr. Degen as he would not be attending.
8. Mr. Haddad said that the AG had signed off on the proposed ballot question. He said that there was no requirement to call for a special election adding they could wait until the spring to the annual election for this ballot question if the Board so choose. Mr. Pease said that they could talk about this pending the vote on marijuana zoning at the conclusion of Town Meeting.

Mr. Pease recessed the meeting at 6:41pm until the conclusion of Town Meeting.

Mr. Pease called the meeting back to order at 10pm.

Mr. Haddad said he didn't realize how difficult it would be for the Town Clerk to hold 2 elections on the same day. He said that this would be a logistical nightmare for the Town Clerk because of the need to double up on everything because of the 2 separate ballots. Mr. Bouchard said that he didn't have that many election workers to run 2 elections adding he was willing to look into whether or not town employees could be made special municipal employees so that the staff could help with the election. He said he could also rent a 4th voting machine to tabulate the marijuana ballots but that it could cost about \$3,500 to do that. Mr. Bouchard said he would prefer if this was done on a separate day but did add that they would run the risk of a lower voter turnout. Ms. Pine said that she was reluctant to switch the date as they had just told Town Meeting about the special election on November 6th. Mr. Giger said that he understood the logistics but was not sure that a stand alone day would be a good idea.

Mr. Haddad asked the Board to authorize the ballot question as drafted by Town Counsel and as authorized by the Attorney General for the November 6th Election. Ms. Manugian made the motion. Ms. Pine seconded the motion. The motion carried unanimously.

Mr. Pease adjourned the meeting at 10:16pm.

Approved: _____
John Giger, Clerk

_____ respectfully submitted,
Dawn Dunbar, Executive Assistant

Date Approved: 10/22/18