

# SELECTMEN'S MEETING

October 1, 2014

Executive Board Attending: David Upton, Susan Hansel, Maury Collins, Edie Drinkwater, Admin. Assist.

Others Attending: Russ Thomas, Bert Wingerson, Lisa Sieverts,

The meeting was opened by Chair David Upton at 6:00 PM.

David briefly explained that an agreement had been struck with Paul Hemmerich regarding the costs for relocation of the handicapped access to the Library lower level. David explained that the costs will not exceed the approved funds for the project. The Building's Committee agreed that the details of the agreement need not be shared with the committee and they preferred that the Selectmen handle it.

David asked the Town Buildings Committee to allow the Select Board to briefly address an urgent matter regarding a previous decision on a height requirement for a fence on the William Warner property.

The Committee agreed to "Stand Down".

David made a motion to reconsider the previous vote requiring the fence to be 8 feet high.

Susan seconded the motion.

The motion then carried by a vote of 3-0.

David explained that he visited the property and was satisfied that a 6 foot high fence would provide adequate screening from the neighbor's property.

David made a motion to approve the fence height of 6 feet as he had viewed during his visit to the Warner property.

Maury seconded the motion.

The motion then carried by a vote of 3-0.

The Board concluded their business regarding the Warner Fence at 6:13 PM.

David then brought the discussion back to the building projects and the meeting continued with Lisa Sieverts recording the minutes.

October 1, 2014

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David Upton, Chair

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Maury Collins

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Susan Hansel