

Selectmen's Meeting

September 16, 2015

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

Others attending: Gary Kinyon, Town Counsel, Rick Church, Tom Newcombe, Judith Putzel, David Patek, Kathy Schillemat

At 4:30 PM the Board met for consultation with Town Counsel before opening the public meeting.

At 5:00 PM the Public Selectmen's meeting was opened by Select Board Chair David Upton.

With 5 members of the Conservation Commission present David recessed the public meeting and all present moved into consultation with Town Counsel.

At 6:23 PM David reconvened the public meeting of the Select Board.

Maury reported that he will be meeting with a second arborist to give an opinion on the condition of the maple tree in front of the Town Hall/Library middle entrance. Maury will report back at the next meeting.

Susan reported that the manifest was complete and moved approval as presented.

David seconded.

The motion carried 3-0.

David made a motion to approve the Public and Non-Public minutes for September 9, 2015.

Susan seconded.

The motion carried 3-0.

Susan reported that the climate sensors in the Library lower level (Archives, storage, meeting) have stopped reporting electronically due to a lapsed contract.

Susan made a motion to renew the contract for the 3 sensors at a cost of \$35.64 with LaCrosse Alerts.

Maury seconded.

The motion carried 3-0.

With nothing further, David made a motion to adjourn.
Maury seconded.
The motion carried 3-0.

Meeting adjourned at 6:40 PM

September 16, 2015

David Upton, Chair

Maury Collins, Selectman

Susan Hansel, Selectman