

Minutes of Meeting – November 14, 2018; meeting called to order at 7:00pm. Present: Ken Fowler; Dave Roche; Ed Lane; Neal Maxymillian; Warren Archey.

Chairman Fowler announced that Gige Darey received a well-deserved conservation award.

MOTION by DR, seconded by EL to accept the Minutes of October 31. 5/0 vote.

Citizen's Open Forum: None.

Consent Agenda: MOTION by DR, seconded by NM to approve the consent agenda as follows: two, one-day W&M licenses to Ventfort Hall for Saturday, 11/24 from 5-9pm and Wednesday, 11/28 from 4-6:30pm; approve becoming a Tanglewood Business Partner and purchasing advertising space in their musical programs at a cost of \$750, and to waive our rights to any tangible items; 2019 innholders license to Brook Farm Inn; one-day A/A license to Thomas Johnson (Birchwood Inn) from noon 12/31 – noon 1/1/19; one-day W&M license to Larry Lane (Arcadian Shop) for Friday, 12/7 from 4-8. 5/0 vote. DR had placed a Hold on the appointment of Aurelien Telle as a Relief FF/EMT. He stated that he is pleased that younger, local people are taking time out of their busy schedules to want to be part of the Town. MOTION by DR, seconded by EL to appoint Aurelien Telle as a Relief FF/EMT. 5/0 vote.

At this point, Chairman Fowler asked if anyone in the audience would like to speak. Kelly Brown spoke, stating that he feels as though the Planning Board was somewhat dismissive and adversarial to those attending the many Planning Board meetings regarding the short term rental issue. Carol Brushwyler stated that she would like to see the Town wait until the state determines how STRs should be handled.

BOS Reports: EL mentioned that the Permanent Building Committee met earlier tonight to discuss a needs assessment for a public safety building. DR thanked the school children for a wonderful Veterans Day event; he also mentioned that there will be a gingerbread house competition at the Library this year. WA reminded everyone that the Town is in need of a donated Christmas tree for Lilac Park. NM stated that the Community Preservation Committee will be reviewing Phase 2 funding applications on November 26. He also mentioned that the Planning Board met last night, and they are getting back on track and rethinking the process to prepare for the spring annual town meeting. KF stated that you can never go below state regulations, but you can always go above them. He then reminded everyone that the parking ban is now in effect, from November 1-April 1. He asked that the issue of the \$20 monthly recycling fee be placed on the November 28 BOS agenda.

Meeting adjourned at 7:25pm

Minutes Taken By: _____	Minutes Accepted By: _____
Mary Ellen Deming	Clerk
Director of Administrative Services	Board of Selectmen

List of Documents: Three, one-day W&M license requests; one one-day A/A license request; Tanglewood Business Partnership literature; innholder's license application; memo from Fire Chief regarding appointment.