

Minutes of Meeting – November 28, 2018; meeting called to order at 7:00pm. Present: Ken Fowler; Dave Roche; Ed Lane; Warren Archey. Absent: Neal Maxymillian.

Chairman Fowler announced that there will be a public meeting on December 3 at the LMMHS beginning at 5:30pm regarding the GE river clean-up.

MOTION by DR, seconded by EL to accept the Minutes of November 14. 4/0 vote.

Citizen's Open Forum: Kate Vaughan thanked the Board for supporting the Fix-it Fair, and announced the dates for next year – 4/13 at the Community Center and 10/26 at Town Hall.

Land Use Director Gwen Miller updated the Board on the Complete Streets project. She explained that this is a state program offered to towns to improve pedestrian and bike safety. Four new, slightly raised crosswalks, and one pedestrian flashing light at the bus stop on Main Street by Franklin Street are proposed. Work is anticipated to begin in April 2019.

Librarian Amy Lafave updated the Board on current and planned activities at the Library: book signing, cookie decorating and pajama night. She also mentioned the new Wired Wednesday which highlights electronic resources.

The CAO explained that the Town has experienced a larger than normal new growth, and that the Board should think about how they would like to proceed with setting the FY19 tax rate for the Town. He will put together an information packet for them over the next few days to give them time to think about it prior to the December 12 hearing.

BOS Reports: EL mentioned that an RFQ will be going out shortly for a needs assessment on a public safety facility. WA mentioned that he is still hopeful to transplant a tree in Lilac Park in the spring. KF asked that the Board members begin thinking about appointments to the Charter Review Committee, and that this item be placed on the December 12 agenda.

Meeting adjourned at 7:35pm.

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

List of Documents: None.