

Minutes of Meeting – April 24, 2019; meeting called to order at 7:00pm. Present: Ken Fowler; Dave Roche; Ed Lane; Neal Maxymillian; Warren Archey.

Chairman Fowler announced the various Town Hall notices.

MOTION by DR, seconded by EL to accept the Minutes of April 10. 5/0 vote.

Citizen's Open Forum: Clarence Fanto thanked Ken Fowler for his nine years of service on the Board.

Consent Agenda: MOTION by DR, seconded by EL to approve the consent agenda as follows: one-day W&M license to Ventfort Hall for Friday, May 3 from 6-8pm; one-day A/A license to Mezze Catering & Events for Saturday, May 11 from 5-10pm at Ventfort Hall; appointment of Zachary Cochrane-Handerek as a Relief FF-EMT. 5/0 vote.

ATM Motions: The CAO went through the various ATM motions, making note of which Selectmen would be presenting the different motions.

BOS Reports: NM mentioned that the Planning Board held a meeting on Tuesday night, and will meet again on Thursday night to discuss the upcoming ATM warrant articles. DR stated that the Library's summer garden program is starting up. EL stated that the community gardens are now set up, with a work party scheduled for Saturday, 4/27; the crosswalk work of the Complete Streets project will begin next week, and the project should be completed by Memorial Day. West Mountain Road water line work will begin next week also, and will take 5-6 weeks, followed by paving. KF stated that he enjoyed working with the members of the Board, and thanked MED and CK for all their assistance throughout his nine years on the Board.

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

List of Documents: Two, One-day W&MA license applications; appointment memo.