

**Minutes**  
**Selectmen's Meeting**  
**January 16, 2018**

**Opening:**

Meeting opened at 6:30pm.

People present were:

Selectmen: Penny Sampson, Tony Avila

Employee: Kari Hunt

Guests: Dan McCormick, David Smith, Mary Leaming, Larry King

**Public Feedback:**

**Minutes:** Minutes from January 2, 2019 selectmen's meeting were passed.

**Fire Department:**

Penny reviewed past minutes and budget meetings and nowhere in the minutes did it say that the funds from the sale of the fire trucks were to go into their account. Penny is happy with the way they voted last meeting and tony agreed. Tony agrees the money from the second truck will not go into their account.

Selectmen will look into the correcting the wording to the article to so donations and sale of fire trucks funds can go into the Fire M & O account.

Blaine Parson will be Fire Chief come February 1st. Selectmen need to appoint him. Selectmen would like to talk with Blaine before appointing him. Special selectmen's will be held January 30, 2018 at 6:30pm.

**Treasurer:**

- Treasurer's warrants were reviewed and signed.

**New Business:**

- Lodging Study: Mary Leaming submitted a proposed timeline and draft of the lodging study. Mary wants the approval from the board to move forward with the RFP. This has been a 3 year process and she moved forward with what citizens have been asking for. Tony does not support the lodging study, but feels as though it should go before the townspeople and have them vote on it at town meeting. Penny viewed EDC minutes and town meeting minutes and at no point

did the townspeople vote for the lodging feasibility study and she feels as though it too should go before the townspeople. Mary asked the selectmen if they wanted the study done. Tony and Penny want it to go before the townspeople. Larry King asked what purpose was the study going to serve and how was it going to be used. Mary responded the study was going show that the town can supports XX number of rooms and the town is serious about having lodging here. Tony would rather spend money on activities in town. Mary said there is a chance the voters may turn it down. Mary added that she wished the Selectmen would have told her their thoughts before she spent hours working on the timeline and proposal. The outcome from the Selectmen, is there will be an article on the town warrant for the townspeople to vote on the lodging feasibility study.

- Brian King Jr. resigned from his position as the town's "public works".
- Town is still seeking an EMA director.
- Budget Committee will be meeting January 31st at 6:30pm at the Community Center.

**Other Business:**

**Meeting Adjourned: 8:30p.m.**