

**Board of Selectmen
Minutes of Meeting**

Meeting held upstairs in Town Hall

Monday – December 2, 2019

Prior to the Selectmen's meeting there was a Budget Workshop with the Col. Town Recreation and Conservation Commission Committees.

Attending:

Selectmen David Stickney and Leo Enos. (Leon Rideout was absent)

Others:

Don Williams, Alan Savage and Rob Christie.

The Meeting was called to order at 6:30 P.M, by Chairman David Stickney followed by the Pledge of Allegiance.

Old Business:

To review and approve the minutes of the November 18, 2019 meeting.

A motion was made by Leo Enos and seconded by David Stickney to approve the minutes as written. A vote was taken and the motion carried.

Department Head Updates: None

Paperwork to be signed:

Applications from Jonathan Pearson 46 Portland St.

David Potter 22 Kilkenney St.

Applicants were requesting a Veterans Credit. They had provided all of the necessary documents and it was deemed that they qualified.

The Board signed the applications.

It was brought up at the last meeting that Caribbean Spice Cafe had requested money from the Lancaster Loan Fund. They had been asked to bring in more information such as a business plan, to date they had not and there was nothing decided regarding the request.

New Business: None

Information:

Mr. Samson stated that he had a letter from DES regarding solid waste landfill and a permit application for same. He had spoken the Dennis Patnoe regarding some of the things that were included in the Grant. It was decided to accept the grant but not do electronic waste, tire disposal or

The Board signed the application.

Mr. Samson then brought up the subject of the issue with the sidewalk plow. It has an oil leak as well as a cracked oil from. He feels that we should purchase a new one. The one we have was for 10 years and we have only had it for 4 years and it has cost us a lot of money to date.

A company that Mr. Samson is talking to has some left for \$179,600.00 with a \$40,000.00 trade in as is on our machine. It comes with broom, sander and plow.

The decision is ether to purchase or lease purchase. It could cost about \$10,000.00 to keep the one we have going and that is not a guarantee. We could have the new one immediately if it is approved at Town Meeting in March. The new one would have a 5 year warranty that would include paras, mileage and all repairs, this would be \$181.00 a month that is included in the payment itself. The first payment would be due in one year. After further discussion a motion was made.

A motion was made by Leo Enos and seconded by David Stickney to due the Lease Purchase for now and if approved at Town Meeting purchase it outright. A vote was taken and the motion carried.

It was asked who purchased the trees at the Pheonix Lot and were told that Mr. Cloutier had and had them put in. It was also stated that there would be some trees coming down at Soldiers Park and there have been members of the Town who have stepped up to pay for them. It was also stated that there are some more trees coming down in the Wilder Cemetery.

Noting that there was nothing further to come before the meeting a motion was called for to adjourn.

A motion was made by Leo Enos and seconded by David Stickney to adjourn. A vote was taken and the meeting adjourned at 6:50 P.M.

Respectfully,

Sandra E. Doolan – Clerk

Approved:

Board of Selectmen's
David Stickney – Chairman

Leo Enos

Leon Rideout