

## Minutes of Selectmen's Meeting – April 22, 2014

Present: Philip Keenan, John Sears, Bob MacLean – Board  
Virginia Gabert – Administrative Assistant  
Pamela Shrimpton, Rick Kean, Lark Thwing, Bob and Brandon Root, Chris  
Tirone, Lloyd Crawford, Greg Cox

The meeting was called to order at 7:38pm.

1. Review and signing of treasury warrants – warrants 42 and 43 were approved unanimously.
2. Review of prior meeting minutes – minutes from April 8 and the special meeting on April 16 were reviewed and approved unanimously.
3. Discuss large scale solar installation bylaw status with Planning Board – Lloyd reported that the Planning Board had a meeting earlier the same night, and heard some good comments that the Planning Board will consider as they revise the draft. Once they have a good draft, they will schedule a formal public hearing.
4. Discuss Mohawk Trail Regional School District loan for capital expenses – Lark reported that the school committee recommends a five-year timeframe. Hawley's share would be approximately \$5,333 for the first five years (phase 1), then about \$5,000 for the next five years (phase 2), then a little less for the final five years. The Board was unanimously in support.
5. Review status of Forge Hill Road and East Road – John reported that he spoke with Dave Foulis (DEP) and thinks we can move the road a little, but still have the new culvert overlap the location of the current culvert, thus being considered a replacement. Stantec is now evaluating whether the proposal will be on stable enough ground and if so, they will make a quick sketch to run by the Shrimptons, the Town and Dave Foulis before drafting actual engineered plans.  
  
East Road has been submitted to FEMA for consideration for an amended scope of work, and we are awaiting approval.
6. Finalize Annual Town Meeting Warrant – warrant was reviewed and signed.
7. Sign Town Meeting and Town Election warrants – election warrants were reviewed and signed.
8. Discuss status of Treasurer – the Board has had no official notification of the status. The Treasurer has returned, but has not given a clear indication of his intentions. Phil recommended sending a letter requesting clarification of his status. A letter was drafted, to include inquiring if he is willing to fill out his term; whether he even wanted to be considered for reappointment; and if not, how the transition will occur.

Lark asked about the status of the Tax Collector. John explained that the Treasurer is a one-year term, the Collector is a three-year term (expiring next year). It was suggested to ask if he is willing to fill out that term or not as well.

9. New business

a) fire pumper purchase – Greg reported that he reviewed the bid, as well as the follow up information from the vendor, as requested. The bid complies with all specs, and Greg recommends accepting the bid. John made a motion to accept the bid as recommended by the Fire Chief, Bob seconded; bid awarded to Brindlee Mountain Fire Apparatus for \$97,500.

b) unregistered vehicles – the Board drafted a letter to Jeff Carantit requesting attendance at the next meeting.

c) Rick suggested that, since we have wireless internet available in the parking lot now, we should consider installing motion detector lights. Chris suggested looking into solar powered lights. Phil thought he might have a few in a box, and will check.

There being no further new business, the meeting was adjourned at 9:27 pm.

Respectfully submitted,  
Virginia Gabert, Administrative Assistant  
Minutes accepted by Board of Selectmen:

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Philip Keenan

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John Sears

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Robert MacLean