

**Selectman's Meeting Minutes**  
**Monday, May 7, 2018**  
**Town Office, 5:00 pm**

**1) Minutes of Previous Meetings**

*Hadley read the minutes aloud*

*Motion to accept minutes as read with a change to "form to from" voted 3-0 accept*

**2) Public Forum**

*Does School Board Member come to Selectmen's meetings to report....Shirley answered yes*

*What is happening with the siding on the old Town Hall...Church has taken much of it and St. Albans inquired, but decided not to take any....otherwise no plans*

**3) Unfinished Business**

*Landfill update- Lou Pizzuti of DEP and Amanda Wade of TRC were present to speak about the odor issues at the Hartland Landfill. Lou impressed on the Selectmen that they should support Chris with the project and that they are responsible to be sure odor issue is cured. Amanda reported that the project is going well and we should be done moving material by the end of this week. Amanda discussed the odor nuisance rules that are in chapter 400 and 401 and stated that nuisance is not clearly defined. Chris asked each of them if they thought he took his job seriously. Each answered yes. Chris asked if they thought he was responsive. Each answered very responsive. Chris asked if they thought he was professional. Each answered always.*

*Chris shared that contract signed for phase I at the HPCF to start Lagoon work week of May 17<sup>th</sup>.*

**4) New Business**

*None*

**5) Other**

*Signed Ration Declaration*

*Signed Certificate of Appointments*

*Chris shared that ITCC officers and Library Trustees met with KVCAP for discussions. No definitive plans made just preliminary discussions*

*Chris shared that we had taken in \$800 +/- on the Old Town Hall and that he was inviting an architectural person in for one last sweep*

*Chris asked to purchase the granite at the foundation of the Town Hall for \$400.00 which is for up to 20 pieces of granite. The Selectmen were in agreement to this.*

**6) Signed Warrants**

*Respectfully Submitted,  
Chris Littlefield  
Town Manager*