

**Selectmen's Workshop**  
**Monday, May 16, 2016**

Chairman Riley called the meeting to order at 3:40 PM. Present were Selectmen Franklin Riley, Robert Freeman, and Richard Morgan, and Ellen White, Town Administrator, who recorded the minutes. Also present was Brad Harriman, Public Works Director.

Harriman reviewed Change Order #5 in the amount of \$13,771.80 for the Whittier Covered Bridge Project. He will be submitting the change order to the State for approval of payment. He then clarified that if it is disapproved, no payment will be disbursed for the engineering.

Discussion took place on the \$2,500 due to 3G Construction for work that was completed outside of the grant funding. The Board requested this figure be reported in the project documentation for record purposes. Harriman will check with Sean James from Hoyle, Tanner & Associates to see how it should be handled.

Harriman stated that the rebar for the Highway Garage Addition is due to be delivered this week.

He also informed the Board that the locks at the Chickville Meeting House have been replaced as the door had been forced open.

Harriman reported that the water has been turned on at both the Grant Hill Cemetery and the Chickville Cemetery.

Discussion took place on the lead levels found in the public water system. The Fire Station has the highest reported level and additional testing is being completed. Ash Fischbein offered the option of collecting water samples at the Sap House Meadery. Further discussion took place on the monitoring requirements. Harriman was dismissed at 3:50 PM.

Bob Boyd, Timber Monitor, and Andre Brunelle entered for discussion on a logging operation that occurred on Brunelle's property located at 22 Water Village Road. Brunelle explained that he hired Tom & Doug Kenney to remove trees within striking distance of the house. Additional logging took place, some of which extending beyond Brunelle's property boundaries. Forest Ranger Steve Kessler and Boyd have been monitoring the operation. Brunelle stated he has removed some of the stumps while cleaning up the slash left behind.

The Report of Cut was received on Monday, 5/17/2016, but the report does not include the correct amount of timber cut and Brunelle does not want to sign it if it is erroneous and has no way of calculating what was actually cut. Boyd stated that there were no scale slips provided and the landowner has the ability to request them in writing. Discussion ensued.

Brunelle was instructed to put a statement in writing to file with the Report of Cut. Boyd will check with DRA regarding having a Timber Tax Appraiser or Forester review the lot to calculate the stumpage values. Brunelle was also instructed to continue to work with Boyd. Boyd and Brunelle were dismissed at 4:10 PM.

Being no further input, the meeting was adjourned.

Adjourned at 4:10 PM.

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Franklin R. Riley, Chairman

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Robert C. Freeman

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Richard H. Morgan

To be approved 5/23/2016