

## Town of Chatham

January 30, 2017

Attendance: William Perry, Wayne Infinger, Jason Eastman, Bill Briggs, Tricia Pitman, Doug MacPherson, Lisa Lewis, Sue Crowley, Dan Bacon, Ellie Eastman, Kimberly Callen and Kathy Harju

A motion was made to approve the January 5 board meeting minutes, all were in favor.

A motion was made to accept the July 2016, and December 2016 board meeting minutes as corrected, all were in favor.

### Road Agent Report:

Bill reported that the month of January was a very expensive month due to storms.

There was a discussion about whether or not to have the port a potty brought back to the town house. It was decided that it needed to be returned prior to the 3<sup>rd</sup> of February.

### Town House Project:

Ron Briggs send a drawing of what the drive way will look like if the project is approved.

Bill Perry stated that there will be a pitch add to the side of the town house above the side door so that snow will not slide off the roof and onto someone entering the building. He added that the roof line will be the same as the roof line currently on the town house or slightly lower.

Sue Crowley asked for keys to the school house and the library to be used on the 4<sup>th</sup> of February during the bon fire.

Doug MacPherson presented the Board with the details of the proposed Veterans Memorial to be placed on the parsonage lot. A copy of the plans will be added to the minutes.

Bill Perry will write the 2 warrant articles that were approved at the last board meeting concerning the Highway and Bridges department.

The Board made a motion to have security at the next town meeting (provided by Carroll County Sherriff's Office). This will be at a cost of \$55.00 per hour. All were in favor. Bill Perry will contact the Carroll County Sherriff's Office.

The Board signed the vouchers.

Primex sent information concerning entering Worker's Comprehension into a portal.

Ellie Eastman asked the Board if the Town was being charged for storage of the safes being stored off sight. The Board responded that the Town was not being charged.

The Board was advised of the problem with the timber cut being done by Drew Corp. The Board will continue to monitor the situation and will contact Rick Evans from the DRA.

The Board received the Median Ratio (97.3) and the Sales Ratio (93.9) from the DRA. The information will be forwarded to Rod Wood.

The Board was updated on the status of the Province Brook Estates property. A tax deed has been prepared and sent to Peter Malia for approval prior to it being recorded.

The Board received a copy of a boundary line adjustment for property owned by James Diegoli. The plan will be given to Rod Wood so that the assessment card can be changed.

A motion to adjourn was made and seconded.

Meeting Adjourned.  
Respectfully Submitted,  
Patricia Pitman