Town of Chatham

December 1, 2016 Attendance: Wayne Infinger, Bill Briggs, Jason Eastman, Tricia Pitman, Doug MacPherson, Lisa Lewis, and Kathy Harju

Meeting called to order. Minutes for November, 2016 were accepted as written.

A bond was required for an Intent to Cut for WMNF being cut by Drew. The bond amount was approved. Drew will be notified. Intent to cut for Jill Bolles was approved and signed.

Primex sent the Board notification of estimated worker's comp (\$575.00) and property & liability (\$942.00) costs for 2017.

DRA sent the Board a letter with a few suggestions of revisions that they would make to the contract with Rod Wood. The Board took the suggestions under advisement but chose to sign the contract with Rod Wood for assessing.

Vouchers were signed.

There is a problem with the title for the land on Province Brook Road. Sugarbush needed to be notified of the deeding of the property in 2006. I will look back at the records to see if Sugarbush had been notified.

School house/library: Jason Eastman has a letter to deliver to Barbara Eastman asking that the books be removed by Nov. 18. Jason will get the letter to her as soon as possible.

Warrant Article for town report: Wayne read a proposed warrant article written by Attorney Malia to transfer ownership of the

school house to the Historical Society. Doug MacPherson asked if the Historical Society would be able to expand the building. Wayne Infinger thought that they would be able to. Wayne Infinger made a motion to put the article in the 2017 warrant. Jason Seconded the motion, all were in favor.

Road agent report:

15 loads of gravel were put on the Little Chatham Road. Bill plans to cut brush on Barnes, Butter Hill and Little Chatham Road in December.

He has not placed the private signs on the two roads that need it.

Flag Pole:

Jason found a kit that included everything to set a twenty foot flag pole. The cost of the kit is \$375.00.

Doug MacPherson asked if it would be a good idea to move the memorial to the Parsonage Lot. The Board felt that it would be a good idea to ask the members of the Historical Society that were involved in the memorial first.

Any Other Business:

There was a brief discussion about the next meeting set for Monday, Dec. 5. The meeting will be to discuss rebuilding the back of the town hall to have a town clerk's office.

A motion to adjourn was made and seconded.

Meeting Adjourned. Respectfully Submitted, Patricia Pitman