



**Warner Board of Selectmen  
Meeting Minutes  
Tuesday, October 11, 2016  
APPROVED**

Selectman Carson opened the meeting at 6:00 pm.

In attendance: Selectman Clyde Carson - Chairman, Selectman Allan N. Brown, Selectman John Dabuliewicz, Jim Bingham – Town Administrator

Others present: Bill Wright, Bill Curless, Dan Sundquist, Jeff Evans and John, Jack Noon, Gary Young, Tim Wallace, Chappy Thomas, Steve Hall, Gerry Courser, Martha Mical, Judy Newman-Rogers, Mike Amaral

**1. Town Boundary/Town Forest**

- A. Bill Wright from the Sutton Selectboard introduced Bill Curless who is also on the Sutton Selectboard, past Selectboard Chair Dan Sundquist, Jack Noon, who will provide anecdotal anomalies and then he introduced Jeff Evans and his partner John (no further identity provided).
- B. Dan Sundquist said there are two issues, the sovereignty of the municipal boundaries between Warner and Sutton, the other is clear title to any sliver of land that might have resulted from the survey. Jack Noon provided some detail on his deed research. A historical overview was passed out. Jack said he owns a wood lot that abuts the town line, North Road, Stevens Brook. He said boundary markers disappeared when the town replaced Meadow Brook Bridge. What he would like to do is get those lines reestablished, both where the town line is and where his property abuts the Warner town forest. Allan asked as he is going up North Road towards Sutton is it on the right or left. Jack said it's on the downstream side of Meadow Brook.
- C. Jeff Evans, land surveyor, said Chappy Thomas had a conversation with Clayton Platt when Platt was surveying the town forest. Chappy suggested to Platt to contact Jeff Evans to look at his records. Jeff said Platt met with him and he showed Platt what he had, Jeff then showed an original survey plan from 1924 to the Board which shows a section of the town line that has wiggles in it and the property that is now the town forest abutting the town line. Jeff explained an original survey, by state and federal law, contains no errors, Jeff said this is a key part to this situation. The long and the short of it is Jeff Evans disagrees with Clayton Platt's survey of the town line. Bill Curless said what the original perambulation that both towns agreed upon is the town line. He said what is indicated as the town line in the survey of the town forest is not a town line, that is the issue. Clyde asked if the deed indicates the forest follows the town line. Jeff said yes, it is indicated in the deed. Clyde asked for confirmation from members of the Chandler Reservation Committee. Tim Wallace, Town Forester for Warner, said he is still unsure what the issue is. He said the Chandler Reservation Committee never proposed moving the town line. Tim said whether or not the Committee agrees the forest property line is there or not is not relevant to the town line in any way. Tim said the town line is the town line. Someone from Sutton said his impression is that Warner took the land for taxes that was in Warner and the rest of the land remained in Sutton so that makes the town forest the town line. Dan Sundquist said what has resulted is a strip of land of about 14 acres that has become no man's land. He said it appears Clayton Platt took a short cut from one granite post to the other and made a straight line and has maintained in correspondence to Sutton that that was a legitimate approach, however, the documentation that Sutton has shows the town line runs behind Chappy's land. Clyde said the purpose of the town forest survey was to survey the forest not the town line.
- D. Allan said we aren't disputing where the town line is, we just have our forest in a different location than what Sutton thinks it should be and Chappy is not claiming the 14 acres so we aren't losing anything, Allan doesn't see the issue. Chappy said there's a piece of property that is 70 feet away from the town line, the deed for the town forest must say that it goes somewhere to the town line, because in his deed it says it goes to fence, trees etc. He said the town forest must have a boundary that accommodates his deed, or otherwise there's an area that has no deed. And now the trees on what Clayton Platt has set out have been blazed and painted, some places 75 feet from the original boundary, anyone walking through the woods 20 years from now will think that's the town line, Chappy feels this needs to be straightened out.

- E. Tim doesn't understand why there seems to be this issue especially if the premise is that the so called extra land is in Warner, he doesn't see how it changed the town line. Someone from Sutton said it's our duty to maintain the line between the two towns. Martha asked if the deed for the town forest says it goes to the town line? No one knew the answer. John who works with Jeff Evans said basically there's a simple solution to the dispute, there is case law that discusses how to resolve the dispute. In the town's reports the monuments are described. Clyde asked if it can be agreed that the blazes that were put out when the survey was done was not mapping the town line but mapping a property bound. Someone from Sutton said we don't agree with that. Dan Sundquist said a simple solution is to have Warner's attorney review this matter in terms of the requirement of these two properties in two towns joining on a town boundary. Clyde said he's confused because he doesn't think this has anything to do with town boundaries. Allan doesn't see this as changing the town line, we have a discrepancy of about 14 acres that is in no man's land. We are not disputing where the town line is we are disputing where the town forest is.
- F. Bill Wright said when we do a perambulation, we normally go from point to point which is simple and direct and in this case not accurate because in the perambulation it cuts a straight line, what Jeff has pointed out is that there is a curvature and the curvature is the points of land ownership by the specific individuals. He is asking the Board to review Jeff Evans analysis as well as legal counsel. Clyde said the Town of Warner is saying we have not changed the town boundaries, there was a survey of a lot of land that is in dispute with a private landowner, if the town boundary is curved how would you perambulate that correctly? Gary Young said there are markers along the way. Clyde said again the town did not change the town line, we don't know what the issue is. Jack Noon said Carriage Trail Acres contained about 2,000 acres, half in Warner, half in Sutton. Both towns had the option to take the property for unpaid taxes. Warner took it's share and made it a town forest, the town boundary is the Carriage Trail Acres current town forest line in Warner. Allan said again the dispute is the property between the town line and the town forest. Sutton is saying the town forest should be up to the town line.
- G. Martha Mical asked is this just a matter of the map created by Clayton Platt shows a straight town line rather than a wiggly line, is that what the issue is? Various yes's were heard. Martha said there's a discrepancy in a survey as to whether the town line should have wiggles in it, there's no discrepancy between the Town of Warner and the Town of Sutton. Our perambulators say the town line should have wiggles in it, and whether the town attaches the 14 acres to the town forest is totally up to the Town of Warner. She asked if the town wants to keep the 14 acres in no mans land why does Sutton care? Someone from Sutton said the perambulation is a process for maintaining the municipal boundaries. He strongly urged the Warner Selcetboard to look into the matter of whether there's been an error or a mistake made in the straight line with regard to the fact that two parcels were together on what was understood to be the municipal boundary.
- H. Allan asked Gary Young who does the perambulations if he would follow the original town line. Gary said yes he would. John who works for Jeff Evans said just on that alone tells you a court is going to say, you have no case, go back to the original town line. Allan said the way he sees it there may be a discrepancy in the town forest deeds compared to where the town line is. Someone from Sutton asked why the Town of Warner wouldn't want the town forest survey to be correct with regard to the municipal boundary, right now we think there is an error. Allan said he would need to read the deed for the town forest. Jeff said the town forest goes through the town line, he researched the deed.
- I. Chandler Reservation Committee member Steve Hall said the issue is on the Warner side of the town line and he doesn't understand why Sutton is concerned, the town line has not changed, he understands there is a blaze out there, but we need to get in touch with Clayton Platt. He said we haven't done anything to create an issue between Warner and Sutton. Gerry Courser said he per-ambled the town line between Sutton and Warner a few times. Gerry said some of those bounds are in the middle of no where, you follow the bounds with the descriptions from past perambulations.
- J. Clyde asked Sutton if they agree this is not a town line issue it's an issue of where the town forest might be. One person from Sutton voiced an agreement. Gary Young and Sutton will perambulate the Sutton/Warner bound after hunting season, November 5 was determined with November 12 as an alternate date. Bill Wright thanked the Board for their time.

- K. Jim asked does this discussion about the different boundaries play into the discrepancy of pins at Meadow Brook? He said this too should be discussed with Clayton Platt. Chappy Thomas said the survey from 1924 distinctly shows the boundary marker is on the east side of Meadow Brook and not on the west side.

## **2. Public Hearing – Old Graded School Weatherization Project Update**

- A. Chairman Carson opened the public hearing at 7:05 pm for the purpose of presenting a status report pertaining to the Community Development Block Grant awarded in July, 2015 for the purpose of conducting weatherization work and insulation at the Old Grade School, a community services building serving predominately low and moderate income population. These improvements are based on the recommendations of the 2010 Energy Audit report conducted for this building. After the report the Board will hear public comments.

1. July 1, 2015 – Board of Selectmen accepted a grant in the amount of \$20,600 from Community Development Finance Authority. This grant includes a Town match of up to \$6,000 and energy rebate from Eversource of up to \$5,800, providing a potential of \$32,400 in funds for this project.

2. Resilient Building Group, selected as project management firm for this project. This firm works for CDFA for most of these types of projects.

3. August, 2015 - The Town solicits bids for air sealing windows and exterior doors and insulation of the attic. Newell & Crathern, LLC, was awarded the bid and completed all the weatherization including weather stripping, constructing an insulation wall in the Head Start classroom and the installation of transparent plexi-glass storm windows over the windows in the hallways.

4. November, 2015 – insulation and air sealing of windows and doors completed by Newell & Crathern, LLC. Cost: \$14,100. Cost of Resilient Building Group for this phase of the project: \$2,145.

5. January, 2016 - Resilient Building Group solicited proposals for engineering analysis of the venting and heat distribution at the building, conducting site walks with several contractors.

6. March, 2016 - J.F. Penny Consulting Services, PC, is hired to evaluate the heating and venting systems in the building and a report of findings and recommendations. Cost: \$1,170.00

7. May, 2016 - The findings report offered several recommendations to improve the efficiency of the new double boiler heating system and the air venting systems in the building. A significant finding reported is that the double boilers that were installed in 2013 were wired to respond to activation of any of the three heating zones for a call for heat by producing heat in all 3 zones (the entire building) rather than just the zone or building area needing heat.

8. June – July, 2016 - Resilient Building Group conducted site walks and seeking quotes from qualified HVAC contractors to implement the recommendations from the evaluation report. Two vendors submitted proposals that are being reviewed and clarified with respect to the scope of work.

9. August - Town of Warner received a rebate check in the amount of \$4,575.44 from Eversource for the weatherization upgrades to the building.

Available funds remaining: \$14,895

10. Dec. 2016 - Anticipated Completion of Project and grant closing.

- B. Chairman Carson called for any public comments

Judy Newman Rogers: \$14K left to spend?

Clyde: \$14,895

Martha Mical: But we haven't done the furnace part.

Jim: No we haven't, we have obtained 2 quotes and we are working with both vendors to bring their proposals in line so we can compare them. One vendor couldn't give us a fixed fee so they said hours plus

materials until the project is done and the other vendor gave us a fee of \$8,900. The scope of work was slightly different in both so we are getting that redefined and then we will make a decision.

Martha: So your hope is that they will come in and they will get the rewiring and stuff done before December?

Jim: Absolutely, I'm hoping to be able to work with the bidders so that we can make a decision by the end of this month.

C. Chairman Carson said hearing no further comment, I now close this public hearing at 7:11pm.

### **3. Projects**

Town Hall Front Lawn: Clyde said the spruce tree has been removed and feels it worked well for the Fall Foliage Festival.

Odd Fellows Building: A nonpublic session needs to be scheduled to continue discussion regarding the sale/acquisition of the property.

Roundabout: Progress is going well. Allan said there was some damage over the weekend and he feels clarification is needed on when the town takes responsibility, he feels the engineers need to answer this question. Allan said the contractor feels it's the town's problem, Allan does not, because the project has not been accepted yet. The damage resulted from a vehicle driving straight through the roundabout damaging curbing. Allan explained his recommended repair for the damage, the curbing is special made so for now the original curbing was placed back in using concrete to support the back of the curbing. Allan said sometime in the future those damaged curbs will need to be replaced. Jim said at this point he will submit an insurance incident report and claim so they have it on record. Some Board members are meeting with the Department of Transportation on Thursday which at that time they will ask who is responsible at this time for the damage. Allan said he asked the contractor to create a cost estimate for replacing the broken granite curbing. Allan thinks it will be around \$2,000.

Economic Development Advisory Committee: The Committee is meeting this coming Friday.

Fire Department: Allan said the Committee is interviewing architects. The Fire Station Building Review Committee will bring forward to the Selectmen their top 2 recommendations. Jim created a draft for selling the house which includes moving it. But, no action will happen by the end of this year. Public hearings are also necessary. At this time, the Board wants the house winterized. Allan recommended only listing the house for two weeks. Judy asked who will be responsible for the cellar hole. Allan said he has been telling people who have asked him about it that the town will be responsible for the cellar hole.

32 Waterloo St. D.O.T Shed: Jim reported a draft report has been sent, the report is 195 pages long, Jim will send the Board the summary to review so it can be accepted at the next Selectman's meeting. Essentially the site is clean, the only thing found was higher than expected levels of chloride in one of the wells. Environmental Protection Agency will not demand any clean-up because chloride will leach out eventually. Martha said in that same report it said there was volatile organic compounds in the well. Jim said he has that question out because there are acceptable amounts, the well that was tested has very low volatile organic compounds and it's a well that is not being used, it has been blocked off and is located on town land within the state right-of-way close to Route 103. Allan said the v.o.c's could be from Route 103 as well.

Martha wanted to make a comment, she said we have one building that is contaminated. Why would you ever want to take on another property that's contaminated and even though the v.o.c's may be considered irrelevant now, in a year the Department of Environmental Services can say, oh no you can't have any, you got to do this that and the other thing. Jim said the town doesn't own the land the state does. The land is owned by the Department of Transportation. Martha said but your doing this survey on behalf of the state, but the whole concept is the town would like to purchase it for....Jim said the town has expressed possible interest but that is contingent on the results of the test and whether the town wants to decided to take that on. Martha said she is just pointing out the fact the other property that has issues is costing us a bundle. Jim said one of the main reasons it's costing a bundle is after the town bought the Odd Fellows Building they never did an analysis, the property at 32 Waterloo has been tested and the contaminates are now known. Martha said she understands and it's good that we did the report. Jim said it will be up to the Selectmen. Martha said she knows and that's why she made her comment as a tax payer.

Personnel Policy: Jim said when he has the time he will work on sections and he will send those sections to John for review and at some point it will be brought back to the Board. Clyde said to Jim at some point give an update on the sections being worked on. Jim said the first 3 sections have been completed, he's moving into section 4, holiday, vacation, sick time etc.

#### **4. Deeds**

- A. Clyde said there is a piece of land that was given to the town on Kearsarge Mountain. Assessing Clerk, Martha Mical prepared the deed to look like the other 2 deeds that were already signed and registered. Martha is requesting the Board to give her authorization to send the deed on to Nashville Tennessee to the owner.

#### **Board Action**

Chairman Carson moved to authorize Martha to send the deed off to..... Jim asked Martha if the Board members need to sign the deed first. Martha said no, the owner is giving it to the town so he needs to sign it. Clyde finished the motion by saying give Martha the go ahead to send the deed off to the property owner in Nashville so he can sign it and get it back to us. Selectman Dabuliewicz seconded the motion, motion passed 3-0.

- B. The Board also signed a deed that transfers land over to the town that was approved at Town Meeting. The Town Clerk witnessed the signing.

#### **5. Work Session Meeting Schedule**

- A. The Board reviewed a meeting schedule for upcoming work sessions. A regular Selectman's meeting was changed from October 25 to October 24 beginning at 6:00 pm. The work sessions scheduled go to the end of November.

#### **6. Philosophy for 2017 Operating Budgets**

- A. Jim said the Board needs to establish what the approach is for the 2017 operating budget. Clyde said traditionally we have asked the Department Heads to come forward with a line item budget and then we build up to the total budget. The idea is to identify the needs of the town and then start making decisions. So the philosophy is build the budget from the bottom up based on the needs, then the Selectmen make the choices about what is affordable.

#### **7. Letter from BCM Environmental & Land Law (Shooting Range)**

- A. The Board acknowledged that they all read the letter. Jim also sent out to the Board an attachment that contains copies of the cease & desist that was issued to Mr. Fisher in 2009 & 2010.
- B. John said part of the letter from BCM had an exhibit that shows a petition that has been signed by a number of residents asking us to determine whether the use is permitted or not and or requires a special exception.
- C. Allan asked if there is an ordinance against having a shooting range. John said it's not mentioned in the use table of the Zoning Ordinance. Clyde said if it's not mentioned in the Zoning Ordinance it would require a variance? John said arguably, the use table tells you what you can do, not what you can't do.
- D. Clyde said back when he was first involved the Board determined there was a business being conducted that wasn't permitted on North Village Road and the Board issued a cease & desist. And this current situation is similar. John said that's the argument in the letter from BCM. Martha Mical said the cease & desist that was issued was in a different location and next to other homes. She said it was due to a safety issue, and according to the Police Chief there is no safety issue where the shooting is located now. Allan said he looks at as he doesn't know how much more remote you can get if you want to shoot guns (on top of Mink Hills). Clyde said the argument is, there is a business operating up there. Allan said there's nothing more grandfathered than shooting guns in the State of NH and on your property, is it a nuisance? Yes.
- E. Mike Amaral said in response to Allan's last statement, when I bought my property, I did do diligence and I did not move in next to a skeet shooting range, I understood that. He said one of his neighbors, Bob Pletcher likes to shoot guns and he talked to Bob and he actually consults with him before he does target practices. Mike said what's going on at this site at least every other weekend is a shooting range, Fisher requires year round access, Fisher is maintaining the road without town permission, he plows it in the winter, he's constructed a road to the site, he's put down concrete foundations, he has not only Warner residents

but people from out of state, he also brings people that he sells his retrievers to up to the site to gun train the dogs. Mike said on it's face it's just his business of breeding and selling hunting dogs. Mike said Mr. Fisher will not admit it's a commercial enterprise, but most of you were at a Selectman's meeting when he said "I'm leasing this property from Chuck Rose for this purpose". Mike said I can't believe Mr. Fisher is wealthy enough to pay for a lease and then just have these shoots where no money is being exchanged. Mike does think it's different from Allan shooting in his back yard and if you did that your neighbors would complain. Mike said when you say you can't get more remote than in the Mink Hills, this is going on 700 feet from Mike's property line. Mike said in terms of being safe, he and his wife were walking on Gould Road, there were pellets raining down on them, Mike asked how can that be safe? Now on the day's of shooting and because of the concerns Mike has raised, Mr. Fisher has finally posted the property and he puts up "beware" signs on the Class VI road. And in addition to Mr. Fisher shoots, he's made the access so easy now that we now hear shooting during the week as well. Mike said Fisher has established an unofficial shooting range that other people are using. Mike said he's been trying raise concern about this for over 2 years, he is also concerned about the lead being deposited on the property. Mike said regulated well designed skeet shooting ranges, the shooters are from fixed stations and periodically they retrieve the lead pellets. He said these pellets are being scattered right above his well. Allan asked Mike if he is sure they are using lead pellets. Mike said steel shot is more expensive and he doubts they are using steel. Mike said there's about 6 to 12 pounds of lead every time they shoot at that property. Martha commented the beware signs are not stopping anyone from using the road. Mike said the town has zoning regulations and he hopes the Board sees fit to give those careful consideration in this matter.

- F. John said good points have been raised in the letter, does the landowner have any response to this, he wasn't copied? Allan feels before the Board does anything the Board should seek legal counsel. Clyde is in favor as well. Clyde also asked the Board if they want to visit the site. John feels the Board needs to. Martha said she thinks some of that property is an OC-1. Mike said where they are shooting it's an R3 zone. Martha said that property is in current-use, you have to allow hunting, so when he's training his dogs that's hunting. Mike said hunting is a shot now and then, it's not hundreds of rounds within an hour or two every second Sunday of every month. Martha said when he's training the dogs he is not shooting hundreds of rounds. Mike said he's not hunting either. Mike said from a Selectman's meeting six year's ago he admitted in order to prevent some dogs from being gun shy, he shot four thousand rounds. Clyde said let's reach out to town counsel.
- G. Once legal advise is sought, a meeting will be arranged with Mike and his attorney. Martha recommended the Board should also invite the landowner as well.

### **8. Warner Cooperative Preschool**

- A. The preschool was unable to hire a teacher for this year and it is quite questionable if they will continue. Jim is in contact with April Kent who is trying to comprise a quorum of Board of Director's so they can make a decision officially about dissolving the cooperative. Erin Reed from Community Action Program would like to occupy the preschool space. The space is better suited for her programs. Jim will contact April again regarding her progress. Jim said there is also someone interested in starting a preschool but that wouldn't start until next September, Jim will be touring the building with the interested party. The Board in the near future will need to make a decision about the space because CAP is really interested in the preschool space downstairs. Clyde would like to visit the space first. Allan said the preschool space is full of equipment. Jim said that also needs to be dealt with by the preschool. Jim said he knows Headstart may be interested in some of the equipment. Jim will arrange a meeting with CAP on October 20 after the Board's work session.

### **9. Policies**

- A. Clyde recommended not devoting any time towards policies during the budget season, wait for another time during the year when the Board will have more time to devote to it. Jim just wanted to bring some old policies to the Board's attention.

### **10. Minutes**

Selectman Brown moved to approve September 14, September 14 nonpublic, September 20, September 22, September 27 and September 27 nonpublic meeting minutes. Selectman Dabuliewicz seconded the motion, motion passed 3-0.

## **11. Manifest**

Selectman Dabuliewicz moved to authorize the Selectmen to sign manifests and order the Treasurer to sign Payroll check numbers 4356-4372 in the amount of \$34,349.85 (including 23 direct deposits) and Accounts Payable check numbers 52795-52841 in the amount of \$456,847.33 (included is a check to KRSD in the amount of \$350,000.00). Selectman Brown seconded the motion, motion passed 3-0.

## **12. Consent Agenda**

Selectman Brown moved to approve the Consent Agenda for October 11, 2016:

1. Building Permits for: (previously signed)
  - o Map12 Lot 48
  - o Map 15 Lot 2
2. Timber Tax abatement for DRM Properties in the amount of \$107.27
3. November 8 Polling hours

Selectman Dabuliewicz seconded the motion, motion passed 3-0.

## **13. Other Business**

- A. John said he sent the Board members the email response from NH Municipal Association legal with regard to the Saturday Town Meeting question. The question John asked is can asking the voters if they wish to change to a Saturday Town Meeting be put on the ballot. NHMA said no, you can't put an advisory question on the official ballot. Clyde asked if we can have a supplemental ballot. Clyde asked Judy if she new the answer. Judy said she thinks the RSA states the items that shall be on the ballot, you can only do what's stated in the law. John said we can have it as an advisory warrant article at Town Meeting. Allan said he understood the Town Meeting date is up to the Board of Selectmen. John read the following: *The decision on when to hold the deliberative session, the Town Meeting, after the completion of the ballot session on the second Tuesday of March is delegated to the Selectboard pursuant to RSA 39:2. The Selectboard can submit a warrant article to the voters seeking their input on the question. Such a question would not be put on the official ballot, this would be prohibited by RSA 44-e, thus it would be acceptable to place the question before the voters, but the outcome on that vote would only be advisory.*

Clyde asked if a survey could be filled out on voting day. Judy said only outside of the polling area, if it's a one question survey people were handed to, she thinks people would do that.

Martha said if you did the survey on voting day before Town Meeting you would receive more input. Judy said the Board is looking to change it this coming Town Meeting. John asked the Board if they want to change it for this coming March. Jim said not if you wait till March to get the survey done. John said it's clear no one wants it on the warrant at Town Meeting. Allan said if the Board decides to have it on Saturday next year, is there a required posting time? Judy said you want to let the voters know as soon as possible. John asked Judy if she knew the deadline for that notice. Judy believes it's 10 days before. Jim said he will look it up and he will get with Judy as well and he will get back to the Board.

Martha said it was suggested that you decided it was too late for 2017, she said you should give a year's notice. Martha, personally, thinks it's too late now. She thinks people are geared for Wednesday after the election to go to Town Meeting. John said fewer people are, that's one of the concerns. Martha said you may discover not, Saturday's have been tried before and the turn out wasn't any better.

- B. Odd Fellows Building – Allan reported he contacted the surveyor, the surveyor was busy and will contact Allan on when he will be setting the pins.

Martha asked if the rocks will be put back. Allan said yes. She then asked if the bank will be dug back further for more room? Allan said yes, but he has no idea if DPW will have time this year. Clyde asked if the area will be maintained in the winter and Allan said he is expecting it to be.

- C. Clyde reported he has heard that the Community Development Finance Authority may have money available for the solar array at 2% which is less than last year. And there will be a slight reduction in the cost for the equipment as well. Allan said the Precinct is happy with their solar array.
- D. Judy noted on the agenda listed next to Odd Fellows Building is the RSA for sale/acquisition, doesn't that imply what the nonpublic is about? Isn't the point of a nonpublic is to not know what the discussion is really

specifically going to be about except what's put in the RSA. John said that's what written in the RSA. Jim said earlier that was a mistake, it was a discussion on whether we needed a nonpublic. Jim said the secretary ran off the older version of the agenda, he was at a meeting and she didn't see the newer version.

- E. Judy asked if there are fiber-optics in the Town Hall. Clyde said no. Allan said he talked to TDS and when the pole is relocated it will be prepared for fiber-optics. Judy said when TDS gave their presentation and the town was getting fiber-optics, why didn't we? Jim said the focus this year for TDS is signing up residences. At this point the town didn't do anything, the cost has to be looked at, it's more complicated than a regular residence. Judy asked if this will be an expense to the town? Jim said it may or may not, we need to look at the rates. Clyde asked if the Board could set up a meeting with TDS as part of the budget review. Judy said at this time waiting for the internet when she's trying to look something up or just signing into email is time consuming because it's too slow. She said it has been very inefficient. Jim said he will try to set something up with TDS, he said in his office there is no problem with the internet speed. He's not sure if it's the delivery or is there something going on in the building. Allan said he has fiber-optic and it's not that fast.

#### **14. Adjournment**

A motion was made and seconded to adjourn (no time was stated).

Board of Selectmen  
Clyde Carson  
Allan N. Brown  
John Dabuliewicz

Recorder of the minutes: Mary Whalen