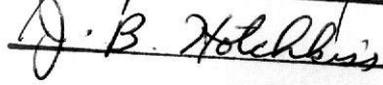


Town of Middleton
Board of Selectmen Meeting
February 12, 2018

Approved By
Board of Selectmen



Called to order at 6:30 P.M

BOS Members Present: J. Bailey, J. Hotchkiss

J. Caliri- Absent

Pledge Recited

Signature Action:

- J. Hotchkiss motions to approve the minutes from the BOS meeting 02/05/2018. J. Bailey seconds, all in favor.
- Equalization ratio was presented to the BOS. Equalization ratio is currently 92.6%. Document was read out loud to all.
- Polling hours on March 13th will be from 7:00 AM to 7:00 PM.

Old Business

- Department Heads:
 - Town Clerk/ Tax Collector-Presented to BOS will a deed list to review before deeding date. There are a few houses included on the list. Monthly reports provided for January. Kathleen also brought up a contract of a resident that has passed; she is asking the board if they wish for her to start the deeding process. Kathleen spoke about the 53 Gary Road property. Legal has advised her to waive the 10% penalty due to the conflict with Selectman Caliri. Not that he did anything wrong, but legal states it still might be tough to fight in court. Kathleen suggests waiving because it will cost more in the long run in legal costs. J. Hotchkiss motions to waive the 10% penalty. J. Bailey seconds, all in favor. Kathleen also provided the BOS with a list of the residents that are not current with their tax agreements .BOS will review them as well. J. Hotchkiss motions to void out an agreement with a resident due to them not following through with the agreement. J. Bailey seconds, all in favor. J. Hotchkiss speaks about the agreement that was with the resident that has passed away. Board wants to know if the Town is listed as a creditor on the estate. Kathleen will follow up with the town attorney and let the board know her findings.
 - Police/ ACO - Monthly report provided. New cruiser coming in soon. Cruiser was purchased with detail income. Busy month for PD. 76 calls for service. 6 arrests. 77 car stops. 3 accidents.
 - Code Enforcement- only 2 permits issued for January.
 - Treasury- report provided by treasurer. L. Parker provided her report as well.
 - Welfare- One family assistance this month.
 - Planning Board- 2 new members are joining the board. Board will vote in at the next meeting.
 - Highway-No report provided.
 - School- Poorly attended deliberative session. Only 10 people in attendance.
 - Cemetery Committee- no report provided.

- Emergency Management- BOS accept J. Hotchkiss resignation and Officer Greg Cooper will be taking his place.
 - Conservation- no report provided.
 - Assessing- no report provided.
 - Zoning- no report provided.
 - Fire/EMS- No report provided.
- J. Mammone speaks about the utilization of the OTH. J. Bailey stated that a couple years ago there was a new rental agreement. There is talk that the Heritage Commission is planning on presenting another rental agreement. The BOS makes the final decision on which agreement will be utilized.
 - J. Hotchkiss provided an update on the OTH renovation. There is a lot be accomplished at this time. J. Mullen has stated that town voting should be able to be held in the OTH. J. Hotchkiss spoke about renovating the kitchen at which there is a warrant article not to exceed \$30,000. Stove will remain in its current location.

New Business

- J. Coskie speaks about a scholarship fund for Middleton students. She is requesting for the Middleton Recreation Committee to be the group to start this fund, she wanted the BOS to be aware of her idea. Question from L. Adamo on what kind of scholarship. J. Coskie mentions it would be for a high school graduate. J. Coskie would gather the funds and turn all proceeds over to the Recreation Committee.
- Chief Blodgett introduced Officer Cooper who will be the new Emergency Management Officer. The role of EMD is to assist the Police / Fire to coordinate resources. Also the EMD sometimes works with FEMA.
- J. Coskie asked who is responsible for GPS mapping. How exactly would you submit a change? Maps are still showing her driveway as Mountain Road.

Public Participation

- No public participation.

J. Hotchkiss motions to adjourn at 7:21 PM. J. Bailey seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary