

TOWN OF BENNINGTON

BOARD OF SELECTMEN

Minutes of the Meeting – December 13, 2017

Selectmen James Cleary, Mark Mackesy and Jeffrey Rose were present as well as Administrator Denise French. The meeting was called to order at 6:02 p.m.

The Selectmen took action on the following matters:

- Reviewed and approved the Selectmen's December 6, 2017 Minutes.
- Reviewed the Energy Committee's December 6, 2017 Minutes.
- Reviewed and approved the December 14, 2017 Payroll Register.
- With regard to the road washout at Whittemore Lake Road West, the Administrator has not received a response to her December 8th letter sent to multiple State agencies.
- Agreed that the Town purchase roofing shingles from the 2017 Town Buildings/Recreation Building Repairs and Maintenance line-item. The estimate for roofing materials is \$2,888 for replacement of the roof of the 24' x 60' building at Newhall Field. Antrim Lumber has agreed to store the purchase until Spring.
- Briefly reviewed a Scope of Services and Fee Proposal for CLD/Fuss & O'Neill to provide engineering services for two culvert crossings on Mountain Road. The proposal will be reviewed with the Road Agent at a future meeting.
- Upon review of the Building Inspector's permit fees research the Selectmen voted to adopt the fee structures that mirror Antrim and Hancock with the exception of residential remodel. The Selectmen added a modest \$0.05 per square foot to the residential remodel fee rather than the proposed \$0.15 increase. The Board also voted to discontinue use of the Demolition Permit.
- The Selectmen voted to meet with Monadnock Paper Mill officials Tuesday, January 9, 2018 at 4:00 p.m. to discuss the red list status of the Antrim Road bridge over the Mill canal.
- Scheduled the 2018 Budget Hearing for Wednesday, January 10th; the First Deliberative Session is scheduled for Wednesday, February 7th. Both meetings will be held at Pierce School beginning at 7:00 p.m.
- Endorsed a resident's request to sponsor an Antique Car Show at Sawyer Park.

The meeting adjourned at 6:50 p.m. ahead of the second public hearing for the Town Buildings Feasibility Study.

Respectfully submitted,

Denise French
Administrator