

BOARDS AND COMMITTEE REPORTS AND UPDATES – None noted

PUBLIC COMMENT – Chairman Douglass reported that he and Selectman Thompson attended the final public hearing on the Frank Woods Bridge last week at Mr. Ararat. He said lots of information was given by the State with an opportunity for everyone to speak. The meeting was very well run with both sides represented, whether to repair or replace the bridge. Selectman Thompson added that he has publicly given his support of the Board’s decision, and as a tax payer, to replace the bridge as he feels it is the best option for the Town. Selectman Lyons said she was out of town and could not attend the meeting at Mt. Ararat, but she supports the new bridge both as a tax payer of the Town and State and also in consideration that to devastate the businesses on both sides of the bridge that have worked hard to get where they are is just not the right way to go.

CORRESPONDENCE – None noted.

ADJUSTMENTS TO THE AGENDA – None noted.

CONSENT CALENDAR

1. Approval of the minutes of the Regular Selectmen’s Meeting of 3/15/18.

Motion was made by Selectman Tufts, seconded by Selectman Thompson, and it was

VOTED

To approve the minutes of the Regular Selectmen’s Meeting of March 15, 2018, as written.

2. Approval to appoint Election Clerks from May 1, 2018 through May 1, 2020.

Motion was made by Selectman Tufts, seconded by Selectman Lyons, and it was unanimously

VOTED

To appoint the following individuals to serve as Election Clerks for the period of May 1, 2018 through May 1, 2020:

- | | | |
|--------------------|------------------|-------------------|
| Elizabeth Bavor | Bill Eaton | Sue Page |
| Anne Becklean | Gail Eaton | Ester Palmer |
| Vanessa Bell | Ann Eustis | Roger Perkins |
| Claudia Beckwith | Mary Henderson | Lena Pinette |
| Mary Boie | Jennifer Johnson | Jennifer Reeber |
| Jeannette Breton | Helen Kincaid | Carla Rensenbrink |
| Roland Breton | Monica Kincaid | Helen Riddle |
| Judy Bussell | Elaine Kurtz | Jane Scease |
| Roger Caouette | Cherylene Labbe | Henry Schwartz |
| Ruth Caouette | Paul Labbe | Susan Sorg |
| Claire Corbin | Peter Lepari | Linda St.Louis |
| Carmella Crafts | Kathy Lyon | Cindy Tracy |
| Felix-Miranda Cruz | Ruth Lyons | Barbara Weathers |
| Susan Dolan | Linda Nesbit | Jane Welch |
| Madeline Dumont | Al Paisley | Sara White |

PUBLIC HEARING – None noted.

OLD BUSINESS - None noted.

NEW BUSINESS

18-25 CONSIDERATION AND ANY APPROPRIATE ACTION ON APPROVAL OF HIGHWAY LINE PAINTING BY LUCAS STRIPING

Public Works Director Dennis Cox recommended that the Town award the line painting for streets to Lucas Striping for \$35,500. Mr. Cox said this firm was used last year, they did a good job, were easy to work with, and are charging the same amount this year.

Motion was made by Selectman Tufts, seconded by Selectman Lyons, and it was unanimously

VOTED

To award the highway line painting contract to Lucas Striping for amount not to exceed \$35,500.

18-26 CONSIDERATION AND ANY APPROPRIATE ACTION ON THE ORDINANCES UPDATE FROM THE PLANNING BOARD FOR THE SPECIAL TOWN METING ON MAY 16, 2018

Planning Board member Peter Richard explained the three proposed ordinance amendments to come before the upcoming Town Meeting.

1. An Ordinance to amend the Town Code, Chapter 225-6, Definitions and 225-16 Attachment 1:3, Table of Use Regulations – to amend the definitions section to add a definition of retail marijuana and to amend the Use Table to prohibit retail marijuana establishments throughout the Town.
2. An Ordinance to amend the Town Code, Chapter 225-50, Apartment Buildings and Multifamily Developments – to amend the section to correct omissions and errors.
3. An Ordinance to amend the Town Code, Chapter 225 – 16 Attachment 1:1, Table of Use Regulations – to amend the table to add and allow certain existing uses within all zoning districts.

Following Mr. Richard’s presentation, motion was made by Chairman Douglass, seconded by Selectman Lyons, and it was unanimously

VOTED

To move the three proposed ordinance changes forward to the Public Hearing on April 12, 2018, for possible inclusion on the warrant for the upcoming Town Meeting with recommendation from the Planning Board of “Ought to Pass.”

18-27 CONSIDERATION AND ANY APPROPRIATE ACTION ON AUTHORIZING THE DIRECTOR OF PARKS AND RECREATION TO NAME A FIELD AT THE FORESIDE RECREATIONAL FACILITY

Motion was made by Selectman Tufts, seconded by Selectman Lyons, and it was unanimously

VOTED

To authorize the Director of Parks and recreation to begin the process of naming a field at the Foreside Recreational Facility.

ADJOURNMENT

With no further business to address, at 7:20 p.m., motion was made, seconded, and it was unanimously

VOTED

To adjourn the meeting.

Respectfully submitted,

Patty Williams, Recording Secretary