Selectboard MEETING MINUTES July 23, 2018

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Members Present: Susan Bartlett, Chair; Dave Gagnier; Roland Boivin; and Roger Barry

8 Members Absent: Roger Audet

Others Present: Ron Rodjenski, Town Administrator; Road Foreman Mark French

Susan opened the meeting at 8:40 a.m.

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- 1. Welcome & Agenda Review & Public Comment ~ No public present; No agenda changes
- 2. **Health Order** ~ Town Health Officer Keith Ulrich presented a proposed Notice of Intent to Issue a Health Order for 393/411 Ferry Street for trash outside a mobile home with neighbors observing rats on the property. Motion by Roland to accept the Notice of Intent for 393/411 Ferry Street with the requirement to clean up the exterior grounds by August 20, 2018 at 3:00 p.m. Seconded by Dave. Voting: 4 in favor, <u>0 against, motion passed.</u> Susan asked if the town health officer could determine what is needed to inspect the inside of the mobile home (413 Ferry Street). Ron will review the legal requirements for health orders and inspections and report back to the Board.
- 3. **Mark French Four 10-hour Days ~** The Board discussed the highway department's history of four 10-hour days plus 5 hours of shop work on Fridays at overtime resulting in a regular schedule of 45 hours per week and comparing that practice to a 40-hour week without scheduled overtime.
 - 4. Local 300 Proposed Highway Union Contract ~ Motion by Roland to move into executive session to discuss the proposed employee union contract with the Town Administrator and Road Foreman attending at 9:15 a.m. Seconded by Roger B. Voting: 4 in favor, 0 against, motion passed. The Board came out of executive session. Mark French left the meeting at this point (10:05 a.m.)
- 5. **Maynard Zoning Enforcement** ~ The Board agreed that waiting for formal enforcement to begin was acceptable, if the two parties continue to work on the issue and keep the town informed.
- 29 6. **Adjourn ~** Motion by Roger A. to adjourn the meeting at 10:21 a.m. Seconded by Roland. Voting: 4 in favor, 0 against, motion passed.