**Windham Select Board**

Regular Meeting

Monday, March 5th , 2018

Windham Town Office

**Present:**

Maureen Bell Selectwoman

Kord Scott Selectman

Frank Seawright Selectman

Claudia Voight Select Board Clerk

Vance Bell Planning Commission

Bill Dunkel Planning Commission/Energy Committee

Tom Johnson Planning Commission

Dawn Bower Planning Commission

Ernie Friedli Delinquent Tax Collector

Sally Hoover Auditor

John Hoover

Louise Johnson

Jerry Dyke

Jonathan Gordon

Janice Wyman

Bruce Griswald

Meeting was called to order at 6:30 p.m. by Frank

**Changes to Agenda:**

* 2/19 Minutes **–** Maureen corrected the adjourn time changed to 8:15 pm– Select Board had completed the Executive Session at 8:15 p.m.

**Approve previous minutes**:

* Motion to approved previous Select Board Minutes by Maureen.
* Previous Minutes unanimously approved

**Public comments:**

* Ernie Friedli – wanted to discuss concerns about Auditors report
* Frank read letter from Ernie, requested time to review Town Report from 2017 at Town Meeting – letter attached
* Ernie commented on various areas in the Town Report in which, in his opinion, the figures are not accurate and inconsistent. Ernie questioned where the figures were derived from and brought forth concerns of his regarding accuracy as well as follow through on various departmental items.
* A few of the concerns Ernie brought forth are as follows:
* No one does inspection of any logging projects
* Housing – not asset to Town – given to state to be given out on certain conditions
* Meeting House item – allocating another $9,000 – no report on Town Report itemizing how money is spent/allocated- concerning – no audit of money and overview –
* Re: church – is town ready to take over church – no minister - etc
* Page 35 – road machinery fund - $59,000+ - go back to 2016 nothing about taxes about $59,000 – nothing listed, what is fund?
* We used to have equipment fund – how did it disappear?
* What is cost of maintaining roads? We used to have Money - used to have detailed/itemized list of how money was spent. Everything in the road building has disappeared –
* Cash report is gone from report this year for first time – had over $1,800,000 last year – why?
* Bruce Griswald responded about the letter regarding plow guys ripping up the roads, he is upset about the accusations pointing the finger at the plow guys being the core reason for the damage to the roads
* Frank commented that the citizens have a right to express their concerns
* Claudia made statement suggesting that a Meeting should be held to discuss the issue
* Bruce responded that he would be happy to attend and discuss as he is very knowledgeable about road maintenance
  + It starts at the top, he has over 15 years maintaining the roads and has not seen any upgrading done, the Town needs to comply to upgrade the roads, it is not just the top layer, the under layer needs to be replaced. Josh/John are not doing anything incorrect – it has more to do with the Asphalt and Frost Heaves. He has spoken to various individuals out of concern, no follow through. He expressed his concern about safety
  + Kord is contact as Road Commissioner and will reach out to Bruce when a Road Maintenance meeting is scheduled

**Announcements/reports:**

**Grants, training, meetings, events, other**

**Business**

**Review/discussion of March 6 Town meeting**

* Mike will take care of voter check list
* Frank reviewed Solar Project
  + Bill Dunkel to move vote due to absence of individuals, wanted to make sure he was not moving forward without Selectboard input – agreed
  + Bill stated that the Energy Committee will present information regarding the Solar Project at the Town Meeting
  + Bill asked Select Board for their input into referendum or not – Maureen said to take feedback from tax payers and they will move forward accordingly.
  + Meeting setup for Towns People to attend and discuss Project.
* Overweight Permit Applications – received from Hunter excavating and United Natural Foods, - given to Mike/Town Clerk

**Correspondence, Review Bills and sign orders**

* Select Board signed various documents and gave to Mike to file/copy/mail

Meeting was adjourned at 7 p.m. by Maureen