

SPECIAL  
SELECTBOARD MEETING  
MINUTES  
OCTOBER 28, 2019

1. OPEN MEETING – The October 28, 2019 Special Selectboard meeting was opened at 5:22 PM by Chairman Haven Haynes, Jr. Those present: Haven Haynes, Jr., Frank Sawicki, Jr. Gregory D. Noyes, Noreen Labrecque and member of the public, David Santamaria
2. APPROVE MINUTE – OCTOBER 21, 2019 SELECTBOARD MEETING – Motion was made by Frank and seconded by Gregory to approve the October 21, 2019 Selectboard minutes. Minutes were approved as written.
3. EXECUTE FY18 PROJECT USE OF MEADOW LOT FOR EMERGENCY MANAGEMENT EXERCISE – David Santamaria was in to get approval from the Selectboard to use the Meadow Lot for a Regional Training exercise for all area emergency responders. He stated the exercise will take place on November 9<sup>th</sup>, 2019 beginning at 9:00AM. The Dartmouth Helicopter will be landing in the Meadow lot as part of the exercise. They have all the coordinates from when the Black Hawk helicopter landed the weekend of Moose Festival. Dartmouth is hoping to be able to use this area for future landings in emergency situations. Motion was made by Gregory and seconded by Frank to allow the landing of DART in the Meadow lot on November 9, 2019. Motion was unanimously passed in the affirmative.
4. DOCUMENTS – No documents were presented at this time.
5. WORK ON BUDGETS – Selectboard worked on the General Account budget.
6. OTHER BUSINESS – Gregory mentioned the difficulties he is having coordinating a time with Clean Harbors to pick up HHW. He will be contacting Paul Tomasi about possibly using their vendor for HHW pick up, depending on costs.
7. The Board will meet again on November 6, 2019 at 5:30PM to continue working on budgets.
8. ADJOURN MEETING – The October 28, 2019 Special Selectboard meeting was adjourned by Chairman Haven Haynes, Jr. at 7:10PM.