

Select Board Meeting Minutes

Wednesday May 16, 2018 at Hawlemont School gymnasium
immediately following Pre-town meeting information session

In attendance: Select Board Chair Sarah Reynolds, Members Beth Bandy and Marguerite Willis; also in attendance Town Administrator Peg Dean

1. Called to order at 8:16 PM
2. The Select Board reviewed the Franklin Regional Council of Governments fuel bids for FY19. **Action:** On a motion from Sarah Reynolds, 2nd'd by Marguerite Willis, the Select Board voted to lock-in 2300 gallons of gasoline through Roberts at \$3.41 a gallon. Voted unanimously, Ms. S. Reynolds – yes, Ms. Willis – yes, Ms. Bandy – yes. **Action:** On a motion from Sarah Reynolds, 2nd'd by Beth Bandy, the Select Board voted to lock-in 1600 gallons of heating fuel through Whiting Energy at \$2.64. Voted unanimously, Ms. S. Reynolds – yes, Ms. Willis – yes, Ms. Bandy – yes.
3. The Select Board reviewed the Franklin Regional Council of Governments Highway Purchasing agreement. **Action:** On a motion from Sarah Reynolds to sign the agreement, 2nd'd by Marguerite Willis, the Select Board voted to approve and sign the Franklin Regional Council of Governments Highway Purchasing agreement. Voted unanimously, Ms. S. Reynolds – yes, Ms. Willis – yes, Ms. Bandy – yes.
4. The Select Board reviewed their letter retracting Deputy Chief Clayton Herbert's comments to the Federal Energy Regulatory Commission. **Action:** On a motion from Beth Bandy, 2nd'd by Sarah Reynolds, the Select Board voted to approve and sign the letter retracting Deputy Chief Clayton Herbert's comments to the Federal Energy Regulatory Commission. Voted unanimously, Ms. S. Reynolds – yes, Ms. Willis – yes, Ms. Bandy – yes.
5. Meeting adjourned at 8:35 PM

Respectfully submitted by Peg Dean

Draft minutes until approved by the Select Board

Documents viewed:

- Franklin Regional Council of Governments fuel bids for FY19
- Franklin Regional Council of Governments Highway Purchasing agreement
- Select Board reviewed their letter retracting Deputy Chief Clayton Herbert's comments to the Federal Energy Regulatory Commission