Selectmen's Minutes
December 3, 2015

Selectmen present: Joe Donovan and Marie Harmon

- Warrants and checks were signed.

- Met with Ralph Sweet, Mark Greene and Curt Murley to discuss the Broadband Conference hosted by the Island Institute, that was attended. It was recommended the Selectmen appoint a Broadband Exploratory Committee.

  Motion made by Joe Donovan to create a "Broadband Exploratory Committee" - appointing initial members Ralph Sweet, Curt Murley and Mark Greene.
  2nd by Marie Harmon
  Vote: 2-0 (motion passes)

- Met with John (Jay) Wallace to discuss winter storage of the Town's Sheriff's vehicle.

- Met with Chief Papkee to discuss the insuring of new fire truck. Also discussed the possible use of the Generator Building for storage.

- Met with Brad Brown, Planning Board Chairman, to schedule a meeting with the Planning Board and Board of Selectmen to discuss Town Ordinance proposals. Meeting scheduled with Selectmen for Thursday, January 7, 2016 with 2 members of the Planning Board. He also stated that there is still one vacant seat on the Board. Under his position at the Transfer Station, Brad also discussed Transfer Station plans for next year.

- Discussed and scheduled special hours for the Board of Selectmen to meet to conduct regular Selectmen business on Tuesday, Dec. 22nd & Tuesday, Dec. 29th from 6:30pm-7:30pm at Town Hall due to Town Hall being closed on Thursday, Dec. 24th & Thursday, Dec. 31st.

- **Motion made by Joe Donovan to accept the minutes of November 19, 2015**
  2nd by Marie Harmon
  Vote: 2-0 (motion passes)

- **Adjourned @ 7:30pm**

Brenda Singo
Town Clerk