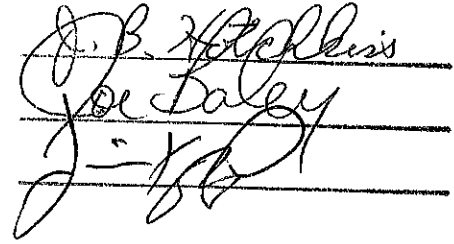


Town of Middleton
Board of Selectmen Meeting
December 02, 2019

Approved By
Board of Selectmen



Called to order at 6:30 P.M

BOS Members Present: J. Bailey, J. Hotchkiss, J. Knapp

Pledge Recited

Signature Action:

J. Knapp moves to approve the Board of Selectmen's meeting minutes dated 11/25/2019 as written.
J. Bailey seconds, all in favor.

Old Business

Fire Addition ambulance is parked in its new bay. Looking for asphalt for the apron between old addition and new addition. J. Knapp said he talked with j. Mammone and he will wait for his guy to call him with a quote. J Hotchkiss wants to know if sand would work, J. Knapp said it most likely will wash away we are about 55 thousand into it. Still waiting for the septic design.

Cell tower j Knapp states the fiber optic has been run. First net and AT&T will have the attentat at the cell tower.

OTH J. Hotchkiss wants to know if we need a dehumidifier in there and J. Knapp says they should have two. J Hotchkiss wants to know if they should do it now. J Knapp believes before spring. Alarms for fire detection we need to investigate fire detection. J Knapp wants American security to see if they can investigate it. J Knapp wants to see if we can have it tied into together.

New Business

Expenditures j bailey wants to cease excessive spending. Usually we stop spending only what you need. J Knapp wants to know what time are we meeting with the department heads J. Bailey states Dec 10 . J Knapp states you can't use it in the first 6 months. J bailey states the laws is you can go over 10 % of your budget. J Hotchkiss states he will be sending a memo out to the department head to stop excessive spending till first of the year.

J Hotchkiss talks about how December 10th is going to go.

J. Bailey explains to J. Knapp on what went on last week with Chief Cooper. On signing on about 10,000. J. Bailey states taking 10,000 for the septic of the town hall and take it to chief cooper for his.

J bailey makes a motion for taking the money from the OTH septic for 10,000 and predesignate it to be a 10,000 to a sign on bonus. Allows the police chief to expend that for the 10,000 sign on bonus. J Knapp seconds. All in favor.

Motion to adjourned @ 7: 08pm.

Respectfully submitted by:

Kathleen Blaney, Administrative Assistant