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# Select Board Meeting Minutes 11/1/17

## Select Board Minutes of the meeting of 11/1/17

**Meeting Opened at:** 9am

**Select Board Members Present:** Steve Weisz, Chairperson, Carol Edelman and Kenneth Basler

### Miscellaneous Items Reviewed:

- Warrants were signed.
- The Board continued discussions on the FY19 budget.
- Discussion continued on getting departments to submit their overdue FY17 town reports.
- The Board discussed the potential numbers to make the Monterey School habitable. It was agreed that all information and decisions to be made should be put before the town.
- The Board discussed the request to put up temporary signs for Hume's pancake breakfast.
- Don Clawson reported that he is waiting on 1 item from the Clerk in order to finish setting the tax rate, it is projected to go up to 7.38. The Schedule A should be done after Thanksgiving.
- The Board will follow up with the Police Chief to make sure the sedan cruiser is taken off the road an insurance immediately.
- The Board will follow up with Terry Walker, grant writer to find out when the 2<sup>nd</sup> round is for the MassWorks grant. Dennis Lynch, grant writer will be asked to come to a future meeting.
- The Board discussed the need for a joint meeting with the Tree Warden and Director of Operations. It was also discussed whether the tree warden position should be elected or appointed.
- The Board met with Chief Backhaus about 2 potential part time officer candidates and agreed to raise the detail rate to \$42/hr.
- Police Chief's weekly report was reviewed.

**A motion was made and unanimously approved to adjourn the meeting**

Submitted by:

Steve Weisz

Approved by:

Monterey Select Board

cc: Website ([www.montereyma.gov](http://www.montereyma.gov))

Select Board Members

Minutes Book

Town Clerk