Town of Canterbury Selectmen's Meeting November 29, 2017 <u>Work Session</u>

Selectmen Present: Cheryl Gordon George Glines Art Hudson Town Administrator: Ken Folsom

The meeting was called to order at 11:03 AM

Kevin Bragg attended the meeting. Kevin explained that he is on the Building and Grounds Committee for Shaker Village.

Back in 2010 there was a failure in Turning Mill Pond Dam. There was a mitigation plan but, nothing was done and the permit has now expired. There are a few issues that the Directors of Shaker Village would like to discuss with the Board of Selectmen. They have received an estimate of approximately \$300,000 to make the necessary repairs and obtain the correct permits. Turning Mill Pond is use also used for fire suppression for the Town. The Directors would like to see what the Town would be willing to offer, either financially or technically. Art expressed concerns that the Town would be offering town assistance on private land. Kevin is thinking more of the needs of the Fire Department. Art stated that he is not comfortable giving any financial support. He doesn't want to give the Directors any false hope that the Town can help them out. Ken will discuss this with the Fire Chief,

Kevin wanted the Selectmen to be aware that the Directors will be asking to meet with them to discuss not only the Turning Mill Pond Dam but the New and Lyford Pond Dams as well.

Kevin thanked the Board.

The Selectmen reviewed the 2018 proposed budgets as submitted by each department.

Cheryl made a motion to enter into non-public session at 1:25 PM to discuss a personnel matter. Art seconded the motion. All in favor by roll call, motion carried.

Cheryl made a motion to exit the non-public session at 1:32 PM and to seal the minutes due to the personnel matter discussed. George seconded the motion. All in favor by roll call, motion carried.

The next Selectmen's meeting will be held on December 4, 2017 at 5:00 PM at the Meeting House.

Cheryl made a motion to adjourn the meeting at 1:45 PM. George seconded he motion.

Respectfully submitted, Jan Stout Administrator Assistant