

***** MINUTES as AMENDED*****

December 18, 2017

Meeting called to order at 8:16am.

Minutes from December 4, 2017 meeting, as amended.

Lucy Wallace from the Board of Selectmen was present to discuss the Council on Aging's proposed project. She explained the need and timing for the request and asked that we reconsider the funding for the project.

Connie Larabee then came to the table and discussed the proposed project's scope.

Debbie Thompson then came to the table to reiterate the need and scope.

SusanMary Redinger asked about the sale of the land by the Housing at Hildreth.

Tim Bragan asked why this request came up this year rather than next year.

Moved and voted 3-0 to increase fire station study to \$40,000.

Moved and voted 3-0 to move Hildreth House study funding of \$40,000 to FY19 (from FY20).

John gave a liaison update on the DPW's request to upgrade Ayer Road – that the project needs to be tabled because upgrading the road with state funding needs Ayer's approval.

SusanMary gave a liaison report from HES – that estimates are due in January.

Next meeting – January 8 is cancelled – so next meeting is January 22, 2018.

John will work on developing the CPIC report for the Annual Town Meeting.

Motion to adjourn by SusanMary and seconded by Nate at 8:54am.