

## Coordinator Report

October 11, 2018

Board should vote an ethics exemption for Brad Matthews to hold more than one appointed office.

WPD will be in to report. We should discuss deployment of anti-dumping video recording but do so in an executive session.

Shoe has resigned from Cemetery Commission. To date George has not, though he indicated his agreement. Tracey Kirley and Brad Matthews are candidates for appointment until the next town election.

We need a vote by the Selectboard, pursuant to the Green Communities contract the board signed July 30 with Commonwealth of MA, to engage ECI (Energy Conservation, Inc., a PEX) with an energy services contract to perform the work approved and funded by GC competitive grant. This is the same approved vendor who we contracted with for the 11 tons of air source heat pumps last year.

I executed the renewed Cultural Counsel contract for the year. Answered a question about remote participation for another committee. The important point is this allowance for remote participation is for necessity not convenience. Warwick got a copy of the PV member town's Selectboard and Finance Committee memo on establishing a rotating chair of SC going forward. I have stepped down from the SC Negotiations Subcommittee and from bargaining with the teacher's union.

Town Counsel informed the seller that the Chapter 61 option / right of first refusal conditions have not yet been met. This is the recommended action to take since the town is serious about exercising the option to purchase. Mount Grace Land trust is looking at the property and we will provide more information.

The informal highway group has been meeting with Larry and they will be in to discuss formalizing their efforts with creation of an advisory committee to function until a Town Meeting might take any action to establish a Highway Commission.

The Witherell's responded to our letter asking for text for the plaque. They have offered to foot the bill for reinstalling the Fuller brass plaque at town hall as part of the project.

At Jim's behest, I have emailed BMAG about fiscal year 18 end of year closeout. Jess followed up with a phone call. Hope to have more to report on Monday.

