A. CALL MEETING TO ORDER:
B. ROLL CALL:
C. READ & ACCEPT MINUTES FROM Sept 9, 2019
D. REPORTS OF OFFICERS & COMMITTEES (NEW BUSINESS):
   Manifests:
   Treasurer:
   Police:
   Fire:
   Building Inspector:
   Selectmen Requested Topics
      a) Barnard Trust update
      b) Electrical quote for building out space for temp offices on both sides of town hall.
      c) Contract for Building Project with James Van Bokkelen – legal counsel

COMMUNICATIONS AND CORRESPONDENCE: Yellow Folder
   a) Review 251 Main Ave. Driveway with owner Nick Margerison- due to the Hurricane, Nick will not be able to attend-rescheduled for 9/23/2019
   b) Review and Sign MS535

E. UNFINISHED BUSINESS:
F. PUBLIC HEARINGS:
G. OTHER BUSINESS, PUBLIC COMMENTS, MAILINGS:
H. NON-PUBLIC SESSION:
J. ADJOURNMENT:

Next Meeting: 5 PM Monday, October 14, 2019-this is Columbus Day -Office is closed, manifest will be done on 10/15/2019
A. Knapp made a motion to open the meeting at 5:04 PM. Gamble Second. 2 in favor.

B. Roll Call: John Gamble, Present; Lee Knapp, Present; Ron Preston, Absent; James Van Bokkelen, Present

C. Barnard Trust Update: Van Bokkelen, Knapp, and Gamble discuss the old Barnard building, land, and Barnard Trust. Knapp revealed that the Barnard Trust may not give the Town the land. Knapp was told by a Barnard Trustee that the land was a valuable asset. Angela Racine presented old Town Meeting minutes and deeds pertaining to the Trust and Town. The Selectmen decided it would not be prudent to start asbestos abatement and Phase I of the Town Office Building Project without ownership of both the building and that land. Knapp is to cancel all ongoing activities and put a hold on the asbestos abatement as well as the engineering and architectural oversight, all of which were scheduled to begin in November. The Selectmen decided to continue the construction of the offices in the town hall.

D. Manifest: Gamble made a motion to accept and sign the manifest in the amount of $34,519.45. Knapp seconds. 2 in favor.

E. Electrical Quote: Gamble made a motion to accept the bid submitted by Craig Campbell in the amount of $3235.17 for electrical and Internet wiring (rough-in to completion and to meet all applicable codes) for the temporary offices in the Town Hall. Knapp seconds. 2 in favor.

F. Police Report: Chief Roy and Selectmen discuss installation of new doors and security in the Main Ave Fire/Police Facility. A new door for the purpose of providing a drug drop box as well as an entrance door will be installed.

G. Deputy Chief Fire Chief Campbell reported on recent incidents at the Tuxbury Pond Resort. Both he and Chief Roy noted that campers are showing increasing levels of disrespect to town officials who are performing their duties.

H. Next Meeting: To be rescheduled to avoid the Columbus Day holiday.

I. Gamble made a motion to adjourn the meeting at 6:08 PM. Knapp seconds. 2 in favor.

Respectfully submitted,
Lee Knapp