

**TOWN OF BURKE
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July 2, 2018 – 5 p.m.
SELECTMEN'S MEETING
Burke Town Clerk's Office**

PRESENT: Christine Emmons, Darryel Corrow, Jake Lavelly, Dave Kaufman, Cathi Feeley, Brent Schafer, Norm Patenaud, Pike Industries. (Chairman, Joe Allard was absent.)

Darryel opened the meeting at 5 p.m. with the reading of the May meeting minutes. Chris made a motion to approve the minutes as submitted. Darryel seconded.

VISTORS: Jake Lavelly, Senior Advisor, Wells Fargo came before the Board to update them on the Woodmont Cemetery portfolio they manage for the Town. The portfolio is doing average with a 5% growth.

The Board has asked Wells Fargo to take over and manage some of the Abbvie and Abbott stock that the Town has had for many years. The Board has discussed the option of keeping 15% of the stock which is about 500 shares and leave as is and Wells Fargo will manage the rest. Jake will meet with the Board again in the fall to give them an update. Christine made a motion to transfer the Abbvie and Abbott stock to Wells Fargo to manage except for the 15% that the Town will keep. There will be no management fees for those shares that the Town is keeping. Darryel seconded.

Norm Patenaud from Pike Industries came before the Board to bring them a proposal (quote) to do the work on the Burke Hollow Road. There are about three bad spots that are sinking in and need to be repaired. They are hoping to start working on the road by the first of August to start reclaiming.

ROAD FOREMAN REPORT – Dave told the Board that they have graded every road in Town so far and they are about to start the second grading. The roads are in pretty good shape right now. There have been several complaints from residents on the Bugbee Crossing Road since that road has been graded and ditched. Dave told the Board that most of the residents do not have culverts at the beginning of their driveways which if they did there would be no problems. He will talk to the residents that seem to have a problem.

CONSTABLE REPORT – No Report

ZONING ADMINISTRATOR'S REPORT: Brent Shafer was at the Board meeting to give his report. He said that he had reviewed some permits and has checked on a couple of violations that were reported to him.

He also told the Board that he had a meeting with Andrew Mill, Project Manager for Dollar General. He showed the Board the preliminary plans for the store in West Burke Village. Brent stressed that it was only preliminary because they have not purchased the land yet and the property owner has not subdivided his property yet or submitted any permits.

- OTHER BUSINESS:**
- * The Board signed a liquor license for the Orange Rind in East Burke.
 - They discussed repairs to the Darling Park. Dave told them that the Road Crew has laid down 300 yards of chips. There is still a little work to do for repairs and that the slide needs to be replaced. They removed the bleachers by the ball field because they were getting rickety and needed repairs.
 - Discussed changes to the Recycling and Rubbish schedules and wages. Nothing was signed or finalized.
 - Appointed Doug Gimler as the Assistant Zoning Administrator. Christine made the motion and Darryel seconded..
 - Briefly discussed reclassifying some of the roads in Town. Christine is doing some research to see which ones should be reclassified to a class 4 or trail.

CORRESPONDENCE: The Board reviewed the correspondence. No action taken.

ACCOUNTS PAYABLE: The Board reviewed the payables and signed the warrant as submitted.

With no other business to come before the Board, Christine made a motion to adjourn. Darryel seconded.

Respectfully Submitted,

Priscilla Aldrich, cvc, cvt, cmc
Town Clerk and Treasurer