

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Kathy Poirier, Brandon Scheuer, Eric Jorgensen, Faye Brittan, Rod Preble.

Public Comments: Roger Kiemele introduced the new owner of Captain Bar & Grill, Chenny Rancone to the board.

Motion by Faye Brittan to approve the agenda. Seconded by Rod Preble. All in favor. Carried. Minutes from the previous board meeting were presented. **Motion by Kathy Poirier to approve the board minutes as presented. Seconded by Faye Brittan. All in favor. Carried.**

Monthly Fire Report presented by Chief Brad Williamson.
Monthly Library Report presented by Director Linda Heimstead.
Monthly Public Works Report presented by DPW Dave Patterson.

Ben Campbell was unable to attend the board meeting, item 12 was tabled.

Paving on Pheasant Land and Loon Drive will be brought before the Public Works/Finance Labor Committee for further discussion.

Public Protection Committee Report was given by Chairperson Faye Brittan. The meeting was held with the Fire Chief and Police Chief regarding the 2019 preliminary budget.
Finance Labor Committee Report was given by Chairperson Kathy Poirier. The meetings were held with department heads regarding the 2019 preliminary budget.

To consider and possibly act to approve DPW Dave Patterson's position and pay raise. **Motion by Rod Preble to approve Dave Patterson as the Director of Public Works and to increase his pay to \$25.52. Seconded by Faye Brittan. On roll call: Caroline Rediske, yes; Kathy Poirier, yes; Brandon Scheuer, yes; Eric Jorgensen yes; Faye Brittan, yes and Rod Preble, yes and Geno D'Agostino, yes. Carried.**

Park & Recreation Committee Report was given by Chairperson Caroline Rediske. The committee approved purchasing 21 hanging baskets for Main Street and approved Endeavors Operating contract from May 24, 2019 to September 4, 2019. Discussion was held on the campground permit, hiring an onsite park manager, number of camping sites available, 4th of July issues, possibly obtaining a special permit for Freedom Festival camping and regulating the use of the concession stand.

To consider and possibly act to approve operator license #1120-1126. **Motion by Rod Preble to approve operator license #1120-1121 and #1123-1126. Seconded by Faye Brittan. All in favor. Carried.** Operator License #1122 is tabled.

To consider and possibly act to approve September 2018 Treasurers Report. **Motion by Caroline Rediske to approve September 2018 Treasurers Report. Seconded by Faye Brittan. All in favor. Carried.**

Committee meetings for October: 3rd Finance Labor 6:00 * 8th Smart Growth 5:00

Motion by Faye Brittan to adjourn. Seconded by Caroline Rediske. Carried. Lori Duncan Clerk Treas