1. **Roll Call:** Selectman Doug Dixon, Selectwoman Melissa Patterson, Selectwoman Robin Cyr were present.

2. **Secretary’s Report:** Selectwoman Patterson motioned to accept seconded by Selectwoman Cyr, all in favor.

3. **Abetments, Assessments Supplements:** None

4. **Presentation MDOT:** Jerry Dostie Project Manager and Brian Keezer Sr. Project Manager spoke of the upgrade of the traffic lights at the Assistance Plus intersection. The project will begin in late summer, early fall and will be completed by April 2020.

5. **Citizens Concerns:** Dave Braley and Lance Shores of Stage Coach Lane would like the Town to sand their road. They have concerns of safety and would like to become an association. This will be put on the February 2019 agenda.

6. **Spirit of America Award:** Will be discussed next meeting.

7. **Old Business:** The town will get 3 quotes for the installations of emergency lighting for the town office.

8. **Brown Cemetery:** Greg Carey will be bringing in a deed so language can be added to the warrant.

9. **Carter Property:** The building has been torn down and the debris has been removed. Awaiting the final specs from Snowdon Engineering on the pump station expansion and parking lot details. A 3 sided fence will be installed around the pump station and also along the river.

10. **KSTD Rate Increase:** 2.5% and another 5% increase in 2019.
11. **Center Line Survey**: $8,900 dollars will be set aside for the core drilling project. A Public Hearing and Special Town Meeting will be held January 28, 2019 at the Town Office beginning at 6:00 p.m.

12. **Citizen’s Concerns**: Robin Patterson stated that the street lights should be replaced with LED lighting and a heat pump should be installed at the town office for AC.

13. **Adjournment**: Selectwoman Patterson motioned to adjourn at 7:19 p.m. Selectwoman Cyr seconded. All in favor

14. **Executive Session**: Selectman came out of executive session at 7:40 p.m. Patterson motioned, Selectwoman Cyr seconded.