

Select Board Minutes
5/11/2020

Select Board Secretary Alyssa Brugger taking notes.

Present: Steve Bennett, Alyssa Brugger, Ron Price, Elaine Higgins, Travis Price, Dylan Turner, AnnMarie Adamson, Laura Greeley, Jim Watermen, and Nathan McCann.

Meeting started at 6:05pm

Treasurer's Report presented by Alyssa, Steve makes motion to approve payroll and A/P, Ron seconds motion. Unanimous.

Review replacement of server computer/Treasurer's computer- Select Board agrees they need to replace it. Ryan sent a bill for replacement, Ron makes a motion to approve quote for computer replacement, taking it from repair and replacement from Office Supplies, Steve seconds motion. Unanimous.

Fire Chief Jim Watermen presents they have a meeting tonight, they will have a business meeting and checking the trucks. They will be social distancing and wearing masks. Jim will be at the fire house until about 8:30.

Public Works director Travis Price has a W-9 form for treasurer, and two culvert applications for Town Clerk. There is a citizen complaint about road damage after a road was rolled/graded.

Travis would like Board to look at culvert application wording to make sure the person doing the sitework checks with Travis to make sure it is installed correctly, whether that is the actual landowner or not.

Once spring cleaning is done Travis plans on cleaning/painting Trash Truck. Still looking for someone to chip wood.

Steve talks about the town has a right and obligation for the placement of culverts even on discontinued or abandoned roads if they are upslope from a town way. Roads we maintain with tax dollars need to be a concern.

Jason from Complete Hydraulics called, the hose crimper is in, are we still purchasing? Select Board believes town should purchase because hydraulics on all our trucks is an issue and when we can work on our own machines it's good and cost saving. Travis will wait two weeks because he needs other work finished and would like a demonstration on how to use new tool.

Town Clerk has nothing to report unless someone has a question. She was busy today, but not as busy as last week. No one has been upset about having to use the

window. Still refusing a couple people who are out of town residents. The board would like to see if there was another day that the office could be open- Thursday was thrown out as an option. Cindy has been working mostly full days on Thursdays anyway. Need more disinfectant for the town office. Cindy pops in Thursday do get mail and finish up reports and drop deposits for Treasurer. The Town Clerk and Treasurer will work on writing up policies for returned checks and money handling.

Boards: Fiberrite is not open, Public Works reminded board they are not going there anyway because of Spring Cleaning. No other board is active currently.

Steve mentioned Unity Area Recycling is open as of tomorrow. We have paid the yearly bill for UARC.

No G/A's, no assessors report, planning board is not meeting, historical society is meeting tomorrow, parks and rec is trying to do more online.

There was a complaint about no smoking on the ballfield. Further discussion will take place Wednesday at the policy meeting. Marcus Lowe and Steve Holmes will be going around looking at cemeteries to give quotes. There are a couple cemeteries that need trees cut up to make the roads passable. If trees are down in the cemetery whose responsibility is it? Town or cemetery committee? Cindy has the cemetery flags at town office.

Old Business: Montville, waiting for one final piece of information for two towns meeting. Steve has not heard anything back from Tony regarding Skidgell lot, still waiting on quote.

New Business: 3 applications for budget committee- Ron makes a motion to appoint Laura Greeley to Budget committee, Steve seconds motion, Unanimous. One application for planning board, new hire for Garbage pickup.

Ron makes a motion to adjourn, Steve seconds motion. Unanimous.
Meeting adjourned at 7:30pm.