

SELECTBOARD MEETING MINUTES JULY 1, 2015

Present: Melinda Gervais-Lamoureux, Doug Niles, James Cross, Billy Hawkins, Mark Castonguay, Joel Cope, and Teresa Potwin

Chairperson, Melinda Gervais-Lamoureux called the meeting to order at 6:00 PM.

Update Agenda: None

Public comment: Walt Driscoll was not present. Joel did inform the board that Walt was going to be present to discuss that the town only had 3 active members on the volunteer fire department during the daytime hours. The board will try to meet with Mr. Driscoll at a later time to discuss how the fire department can attract more members.

Read and approve minutes: The board reviewed the minutes of the June 17, 2015 meeting. Doug Niles motioned to accept the minutes as printed. James Cross seconds the motion, all in favor, so carried.

Buildings and maintenance: Ray is building more recycling containers for the park and around the buildings.

Melinda spoke with Ray about what is going on with the new heating system. Bucky will try to have the old system removed when Ray returns from vacation towards the end of July, so Ray can start working on filling in the hole. Melinda will contact Mike Greene for an exact price for the cement slab as well.

Joel informed the board that the elevator is working again. The company that was here to repair the elevator informed Joel that the elevator should not be brought down to the bottom floor without any weight in it, because he believes that this is what is triggering the safety mechanism to trip. Joel informed the board that Ray is looking into coming up with a 50 lb. slab to place in the elevator.

Joel discussed the two estimates for rain gutters on the building. This will be in next year's budget.

Joel mentioned to the board that the eaves and trim at the railroad depot should be re-painted.

Roads: Jeff has been up on Pleasant Street more and has been ticketing people for speeding.

A motion was made by James Cross to sign the promissory note for \$115,958.00 for a 3-year repayment plan with the first payment due July 1, 2016 for the new dump truck. Doug Niles seconds the motion, all in favor, so carried.

Melinda updated the board on the sidewalk project on Main Street.

Joel has not heard anything from the street light project.

A motion was made by James Cross to validate sending the RT. 114 letter. Doug Niles seconded the motion, all in favor, so carried.

Personnel: The board reviewed the employee timesheets.

The personnel policy was tabled.

Recycling center: Melinda informed the board that Jeanne Gervais will be bringing up the discussion on the fence for the recycling center on school property at the next school board meeting.

KAS report: Joel e-mailed the board the latest report from KAS and asked if the board had any questions.

Budget report: None

Pay orders: None

Other business: None.

Meeting adjourned at 6:45 PM.