

SELECTBOARD MEETING MINUTES
MAY 2, 2018

Present: Michael Strait, Jonathan O'Keefe, Jim Cross, Bill Hawkins, Ray Fontaine, Doug Niles, Joel Cope & Lisa Moore

Call Meeting to Order: Michael Strait called the meeting to order at 6:00 PM

Update Agenda: Brush Dump – Bulky Day – Executive Session – Decorations

Ray Fontaine said that he would have the Christmas decorations taken down by the 21st. He will try to have the Memorial flags put up at the same time. The road crew may be able to help him with this.

Public Comment: None

Buildings & Maintenance: Ray Fontaine spoke with Gates to get an estimate of cost to fix the lights at the tennis court and new wiring. The new lights should also be fixed to shine onto the volleyball court when the work is done. The selectboard asked Ray to check on a price comparison with Belknap also, before making a decision on who to hire for this job.

The board discussed options for doing a border around the volleyball court that will help keep the sand in. Ray will be working on this.

Ray said that the park area by the Pavilion and the area by Sunrise Manor should be hydroseeded anytime. Someone from the selectboard will call Mark to do this.

Ray said he has been tearing down the skating rink and is going to be cleaning up the beach next.

Roads: Mark Castonguay, road foreman, was not present to comment on the roads.

Ambulance Update: Joel said that at this time there is nothing new that has come about with the ambulance service. He recently sent a copy of our Annual

Town Meeting Minutes to LRI for their review concerning money set aside for ambulance services.

Recreation Department: Douglas Niles updated the selectboard on what he has been working on for the recreational department.

Doug is working with Steve Agius from the Silvio O. Conte refuge on ways to coordinate events together and utilize the facilities .

. He has also been working with a couple of other entities that may help steer more people to Island Pond to enjoy the events that we offer.

Doug said that he has a new volley ball net with nice aluminum poles that he personally purchased, but has never used. He said it is one of good quality and could be used as a second set for tournaments. He is willing to sell it to the Town for \$75.00. The selectboard is going to take a look at it.

People who use the ball field feel that it is time to re-do the infield. Some of the people are willing to donate their time to help do this. Doug will have to use \$1,500 to \$2,000 of the money that was left over last year for the recreation department to do this. Jonathan O'Keefe will ask the road crew to schedule a time to work on this, as they will need the use of the Town dump truck and Town loader. Doug will also donate the use of his tractor.

Doug said that all of the T-Ball games and Little League games are taking place at the ballfield now.

Doug would like to do a time lapse video of the ballfield and also ask Ed Barber to do a little skit on it that will show the public some more of our town improvements.

Pay Orders: Pay orders were reviewed and approved.

Approve Minutes of Previous Meeting: Previous meeting minutes were reviewed. Jonathan made a motion to accept the minutes. Jim seconds the motion. All in favor.

Other Business: Green Up day is Saturday, May 5th.

The Brush Dump will open for Saturdays only, 10:00 AM to 2:00 PM, starting May 5th. Ray will put a notice out on the sandwich board.

Doug has signed up for a CPR, AED & First Aid Course for May 5th.

Doug asked about approval to move forward with a gymnastics class. Before moving ahead with this, Michael Strait wants to be sure we have a certified instructor that has background experience in this.

Joel will check with our insurance company to see that we are covered if someone were to get injured.

At this time Jonathan made a motion to move into Executive session to address possible disciplinary or dismissal measures to be taken on public officer or employee. Jim Cross seconds the motion. All in favor.

Upon exiting the Executive Session, the board received the resignation of William Hawkins from his position with the town. The board agreed to have Neal Perry work in the recycling center to replace Mr. Hawkins.

Meeting Adjourned at 7:00 PM