

SELECTBOARD MEETING MINUTES

April 3, 2019

Present: Michael Strait; Jeanne Gervais; Heather McElroy, Jamie & Anne Budrewicz; Neal Perry; Jeff Noyes; Mark Castonguay; Ray Fontaine and Lisa Moore

Updates: Liquor Licenses; Leases; sign ARGP, Recycle Request

Public Comment: None

Roads: Mark has a guy interested in working for the road department that is very experienced. He would like the board to start thinking about this. He pointed out that he (Mark) may want to retire in three years and also the fact that his work crew is getting on in years. Michael told him to let Joel Cope know and also that the board will think on this.

Mark said that the roads are beginning to dry up.

Buildings & Maintenance: Ray said that he has been working on the door of the skate shack. He also will be starting to sweep the sidewalks next week.

Neal Perry made a request for use of the park on Easter Sunday. Jeanne made a motion to approve Neal's request. Seconded by Heather, all in favor, so carried.

Recreation Dept: Doug Niles said that the Maple Festival went really well. All in all it looks like they raised over \$4000! He has been busy sending 'Thank You Letters' to all of the sponsors.

There is a request to use the ball field on June 29th for the Annual Tyler Pepin Wiffle Ball Tournament. Jeanne made a motion approving the use of the ball field for this tournament. Heather seconds, all in favor, so carried.

Doug says they are planning to do another community Bingo at the end of this month and they are gearing up for the summer playground.

Michael said that there will be a Landworks meeting April 22, and 6 PM in the gym that will include discussion on the park and playground areas.

Request to open Rt 105 to ATVs from Back St. to South St.: The state sent a letter to the board asking whether they would have any objection to opening Rt. 105 from Back St. to South St. The board has no issue with this. Michael will let Joel know that there are no objections, so that he can relay this to the state.

Lease: Jeanne made a motion to accept the Lease agreement for J. Hutchins Inc. Heather seconds, all in favor, so carried. J. Hutchins Inc. is the company doing the Town's paving project and they will have the rental space in the Railroad Depot Building while they are here.

Jeanne made a motion to accept the Lease agreement for Julianne Woolard. Heather seconds, all in favor, so carried.

Jeanne Gervais made a motion to sign the Annual Municipal Roads General Permit Planning Report. Heather seconds, all in favor, so carried.

Bobby Daniels recently resigned as a Cemetery Commissioner. Ray Fontaine requested that the board appoint Judy Valente, as cemetery commissioner, for a term of one year. Heather made a motion to appoint Judy Valente as Cemetery Commissioner for a term of one year. Jeanne seconds, all in favor, so carried.

Lakefront Association and Greeter Program: Jamie Budrewicz, president of Lakefront Association and Anne Budrewicz, treasurer of Lakefront Association, made a request that the Town help pay for the cost of advertising in the newspapers for greeters. A greeter is needed for 7am to 3pm Mon.-Wed. If they acquire more funding, they would like to extend another shift from 3pm to 6pm. The board would like to see the add run in the Chronicle for four Wednesdays and in the Caledonian Record for three days being Thursday, Friday and Monday. Jeanne Gervais made a motion for the Town to pay for the advertising for greeters for the Lakefront Association not to exceed the amount of \$175. Heather seconds, all in favor, so carried. Anne will advertise as soon as possible.

Michael stressed to Jamie and Anne that he was not happy with the feedback that he got on the greeters in the last two years. Therefore, he expects that there will be better oversight of these workers. Jamie said that he passes that way twice a day so he will be checking in on them. Michael would also like someone from the program to verify and approve the timesheets of the greeters before they are turned into Teresa. Jamie agreed to be responsible for the interview process, but said he will want Mike's input on the final interview/hiring. Anne will be checking in with the IRS to see if they have a valid 501C3 or if they need to get reinstated.

Heather said that people also launch their boats from this side of the lake from various points. She suggested putting up signage to prompt people to check/clean their boats before entering the water. Jamie will bring this up at the Lakefront Association's next meeting. Northern Forest Canoe Trail may be able to help them with signage.

Liquor Licenses: Liquor Licenses were signed by the board.

Pay Orders: Pay orders were signed and approved.

Approve previous minutes: Jeanne Gervais made a motion to approve the Selectboard Minutes of March 6th and March 20th, 2019. Heather seconds, all in favor, so carried.

Other business: None

At this time, Jeanne Gervais made a motion to enter into Executive Session to discuss labor relations. Heather seconds, all in favor, so carried. No decision was made. This matter was tabled until another meeting.

Adjourn: 7:15