

SELECTBOARD MEETING MINUTES  
FEBRUARY 5, 2020

**Present:** Michael Strait, Jeanne Gervais, Heather McElroy, Joel Cope, Jeff Noyes, Mark Castonguay, Maria Young, Dusty May, Ed Barber, Paul Chambers, Ray Fontaine, and Teresa DeBonville.

**Chairperson, Michael Strait, called the meeting to order at 6:00 PM.**

**Update Agenda:** The agenda was updated to add the signing of the risk assessment questionnaire for the Aquatic Nuisance Control Grant. A motion was made by Heather McElroy to have the board sign the risk assessment questionnaire. Jeanne Gervais seconds the motion, all in favor, so carried.

**Northwoods Stewardship Center:** Dusty May and Maria Young, from Northwoods were present to discuss the idea with the board of having a bike route trail on the red pines in the town forest. The board unanimously agreed that this was a good idea. This would be a beginner to intermediate trail about a mile long to begin with. Dusty and Maria will continue to work on plans for this now that they know that the board is behind the idea of having this trail.

**Public comment:** None.

**Road Department:** A motion was made by Jeanne Gervais to sign the certificate of highway mileage. Heather McElroy seconds the motion, all in favor, so carried.

The board discussed switching diesel fuel dealers and will be replacing the tank at the road garage in the spring. We will build a pad and a berm and roof to protect the tank.

**Building and maintenance:** Ray informed the board that he will be replacing the heating unit at the recycle center.

**Recreation director:** Paul Chambers was present to introduce himself to the board and ask a few questions about the position. He will be part-time until the end of the school year.

**2019 budget and 2020 budget:** A motion was made by Jeanne Gervais to approve the proposed 2020 budget in the amount of \$1,555,873.52. Heather McElroy seconds the motion, all in favor, so carried.

**Town meeting Warning 2020:** A motion was made by Heather McElroy to accept the 2020 town meeting warning as printed. Jeanne Gervais seconds the motion, all in favor, so carried.

**Pay Orders:** The board reviewed and signed the pay orders for the general account and the road department account.

**Approve minutes of previous meetings:** The board reviewed the minutes of the January 15, 2020 meeting and the January 29, 2020 meeting. A motion was made by Jeanne Gervais to accept the minutes as printed. Heather McElroy seconds the motion.

**Other business:** Joel informed the board that he met with Scott Buchman, the new animal control officer.

**Meeting adjourned at 7:30 PM.**