

SELECTBOARD MEETING MINUTES

MARCH 4, 2020

Present: Michael Strait, Jeanne Gervais, Heather McElroy, Jeff Noyes, Mark Castonguay, Joel Cope, and Teresa DeBonville.

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

Updates to the Agenda: Job description for the road employee, coronavirus coop document, and loader issue.

Appoint Chairperson: A motion was made by Jeanne Gervais to appoint Michael Strait as chairperson for the select board. Heather McElroy seconds the motion, all in favor, so carried.

Public comment: None.

Road Department: A motion was made by Jeanne Gervais to sign the MRGP Planning Report. Heather McElroy seconds the motion, all in favor, so carried.

Joel gave the board a copy of the job description for the road crew employee. The board discussed putting an ad in the newspaper about the job opening and posting notices around town. The applications will be due by March 25, 2020.

The annual highway meeting will be held here on March 16, 2020 at 10:30 AM.

Buildings and maintenance: The gym clean-up has started; and it should be done in about a week.

The board will talk to Ray about using the loader to remove snow from between Simon The Tanner, and the laundry mat building. This is private property.

Recreation department: Joel informed the board that the town had been awarded the VOREC Grant for the docks.

Set dates, time and place of regular select board meetings: A motion was made by Jeanne Gervais to set the first and third Wednesday of every month at 6:00 PM in the select board room in the town hall for the regular select board meetings. Heather McElroy seconds the motion, all in favor, so granted.

Name newspaper of record: A motion was made by Jeanne Gervais to set the Caledonian Record as newspaper of record. Heather McElroy seconds the motion, all in favor, so carried.

Set rates for town equipment: Tabled until the next meeting.

Appoint town officers: A motion was made by Jeanne Gervais to appoint the following officers. Heather McElroy seconds the motion, all in favor, so carried.

1. Fence Viewers: The select board
 2. Pound Keeper: Scott Buchman
 3. Tree Warden: Pierre Dupuis
 4. Animal control officer: Scott Buchman
 5. Town service officer: Tabled
 6. Constable: Tabled
 7. Town Agent: Tabled
- Town Grand Juror: Tabled

Pay orders: Tabled.

Approve previous meeting minutes: The board reviewed the minutes of the February 19, 2020 meeting. A motion was made by Jeanne Gervais to accept the minutes as printed. Heather McElroy seconds the motion, all in favor, so carried.

Letter from John Hall: The board reviewed a letter about the Island sent by John Hall. No action was taken at this time.

Other business: Michael Strait handed out a COOP document/plan if the town employees would be contaminated by the coronavirus. This is something the town supervisors and select board will work on.

Meeting adjourned at 7:35 PM.