

Select board Meeting Minutes May 6, 2020

Present: Michael Strait, Jeanne Gervais, Heather McElroy, Ed Barber, Joel Cope, and Teresa DeBonville.

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

Update Agenda: The agenda was updated to include the signing of an overweight permit.

Michael Strait motions to sign the overweight permit for Cardinal Logistics Corporation. Jeanne Gervais seconds the motion, all in favor, so carried.

Public comment: None.

Road Department: The board discussed the purchasing of the new dump truck. The company in which the town is negotiating with does not want the black truck for a trade in. The board discussed selling the black truck outright instead. The board will ask Mark what he wants to do with this before making a decision on what to do.

The board will contact the candidates for the road crew worker position to set up a date and time for the interviews. The board is looking at either Wednesday or Thursday (May 13th or 14th) to do interviews.

Building and maintenance: Joel will contact Eric Somoroff to get visuals of the security cameras to give to preservation trust.

The board will speak with Fred Raphael about parking by the town hall. Mr. Raphael will be asked to pull further up into the parking spots; as he blocks the town's right of way at this time.

Craig Goulet spoke with Michael Strait about people putting trash in his dumpsters. Mr. Goulet just wanted the town to be aware of this in case our dumpsters were unlocked.

Recreation Department: Paul Chambers sent emails to the board on things he would like to do. The board is ok with the things Paul wants to do.

Brush Dump Opening: A motion was made by Heather McElroy to open the brush dump on Saturday May 9, 2020 for the season. Jeanne Gervais seconds the motion, all in favor, so carried.

Budget Report: The board reviewed the status of the budget. There were no issues.

Personnel: At this time; the re-opening of the library, Town Clerk's Office, etc. and bringing staff back will be determined by the governor's orders.

Liquor License: A motion was made by Heather McElroy to approve the liquor license renewal for the Essex House and Tavern. Jeanne Gervais seconds the motion, all in favor, so carried.

Set rate for town equipment: Tabled.

Pay orders: The board reviewed and signed the road pay order and the general pay order.

Approve previous minutes: The board reviewed the minutes of the April 15, 2020 meeting. A motion was made by Jeanne Gervais to approve the minutes as printed. Heather McElroy seconds the motion, all in favor, so carried.

Other business: None.

Meeting adjourned at 6:50 PM.