SELECT BOARD MEETING MINUTES JUNE 3, 2020

Present: Michael Strait, Jeanne Gervais, Heather McElroy, Paul Chambers, Mark Castonguay, Judith Valente, Bonnie Whiting, Joel Cope, and Teresa DeBonville.

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

Updates to the Agenda: The following items were added to the agenda for discussion: Goose poop, Green Up Garbage, Fire escape, Letter from the ATV club, Hiring of Andy Martin, Ray's list, and Plaque.

The board discussed the problem with the goose poop in the park. Ray will put up the goose fence immediately to fix this issue, and the board will also have Ray clean up the poop.

Someone has left green up trash bags at the state beach. Mark will pick these up.

The hand railing on the fire escape has rotted away. The board will have Ray replace this.

The ATV club has sent a letter asking permission to open the roads from Cross Street to Alder Street to Railroad Street, also Middle Street from Mountain Street, and Newark Road. A motion was made by Heather McElroy to open the requested roads to the ATV club with the stipulation that they make no left hand turns at the intersection to go to Kingdom Market. Jeanne Gervais seconds the motion, all in favor, so carried.

Heather McElroy motions that a professional Contractor be hired to hand the memorial plaque in the town hall honoring Charles Maw. This will be done at the Historical Society's cost. Jeanne Gervais seconds the motion, all in favor, so carried.

A motion was made by Heather McElroy to hire Andrew Martin as road crew member at \$16.64 Per Hour. Jeanne Gervais seconds the motion, all in favor, so carried.

Ray gave the board a list of things he has been working on.

Public comment: None.

Roads: Judith Valente was present to discuss the drainage of water from Dale Avenue onto her property. This was never an issue until Dale Avenue was paved last year. Mark will look at this and come up with a solution for the problem.

The ditches on Derby Street and Pleasant Street need to be cleaned out. Mark will work on these.

There was a request to put a yield sign on Middle Street for traffic turning into the Medical Center. The board took no action on this item.

The board will look over the extended warranty deals on the new dump truck and address this later.

Mark has been in touch with Alan Mays and the Head of The Pond culvert project can still be done. This project will start immediately.

A motion was made by Heather McElroy to use the current equipment rates from last year. Jeanne Gervais seconds the motion, all in favor, so carried.

Buildings and maintenance: The board feels that the footbridge should be taken care of by the maintenance department. Starting this year, they will no longer be contracting the care of this out. Ray will be doing this; which means that the road crew will need to help Ray more. A definitive plan will be worked out before winter.

Ray will put up the sandwich board stating the requirement of a permit for Bulky Day.

Recreation department: Paul was present and informed the board that the town had received the DCF Grant in the amount of \$5700.00. The recreation department will hire an assistant for Paul for the kid's summer program using these grant funds to pay the wages.

Personnel: The board clarified that no one other than town personnel are allowed to ride along in town owned equipment. This is a safety violation.

Junk Vehicles: A motion was made by Heather McElroy to pursue violators of the junk vehicle ordinance. Jeanne Gervais seconds the motion, all in favor. Joel will contact the town attorney on the process and start writing letters.

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

Approve previous minutes: The board reviewed the minutes of the May 20, 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.

Other business: A motion was made by Jeanne Gervais to have Joel write and send a letter to RCP Transit about stuff being stored on Town property and also about fixing the drainage that RCP has put across town property. Heather McElroy seconds the motion, all in favor, so carried.

Meeting adjourned at 7:52 PM.