

SELECT BOARD MEETING MINUTES JUNE 2, 2021

Present: Michael Strait, Jeanne Gervais, Heather McElroy, Bruce Rumball-Petre, Paul Chambers, Mark Castonguay, Joel Cope, and Teresa DeBonville.

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

Update Agenda: Parade Permit.

Public comment: None.

Roads: Mark informed the board that the green dump truck was fixed, and had been returned. The black truck is now up for sale again. The board received an offer of \$10,000.00 for the truck. A motion was made by Jeanne Gervais to accept the offer of \$10,000.00 for the truck as is. Heather McElroy seconds the motion, all in favor, so carried.

Heather asked about a street sign on the corner of Cross Street and Main Street that should be removed; as the lines on the road direct traffic differently than the sign. Mark will take care of this.

Mark has not heard back from Doug Morton on the MRGP Grant-in-Aid funds available for culvert work to be done.

Buildings and maintenance: Bruce has found someone to make the picnic tables at a cheaper price. The board asked that the vendor write up a "contract" stating the price and delivery time and then they are ok with this.

A motion was made by Heather McElroy to open up the town hall per the governor's guidance; including use of the gym with scheduling. Jeanne Gervais seconds the motion, all in favor, so carried.

Bruce informed the board that the flowers had been planted by the graded school children.

Bruce informed the board that he had cleaned away all of the brush and overgrowth up at the old town garage.

Recreation: Paul went over bids with the board on repairing the tennis courts and basketball courts. Paul has suggested hiring one company to repave the basketball courts and another company to fix the fencing at the tennis courts. Bruce and Paul will fix the cracks at the tennis courts; as these are just along the edge of the court and not in the play area.

Paul has applied and been rewarded a one-time covid grant for a “summer matters” program in the amount of \$20,000.00. Paul discussed options on spending the money with the board. Paul discussed spending this money on the summer youth program by hiring staff, supplies, paying for swim lesson, food program, etc. There was a question of including overhead on the employee costs, so Paul will review his budget.

Paul informed the board that all the exercise equipment was installed at the park.

Wastewater treatment plant project status: There will be a meeting on Thursday, June 3, 2021 at 12:00 PM for updates on the project.

Appoint water/sewer commissioner: A motion was made by Jeanne Gervais to appoint Mark Vaillancourt to fill the remainder of Lisa Moore’s term for 2021 as water/sewer commissioner. Heather McElroy seconds the motion, all in favor, so carried.

Radar speed sign purchase: A motion was made by Heather McElroy to purchase two solar operated radar signs at the cost of around \$3,000.00 each. Jeanne Gervais seconds the motion, all in favor, so carried.

Pollinator program: The board asked Joel to contact the pollinator program and let them know what property the town has and if any is suitable for their effort.

Personnel: The board has set Tuesday, June 8, 2021 at 3:30 PM to meet with Scott Buchman, and Jeff Noyes on dog issues.

Pay orders: A motion was made by Jeanne Gervais to have chairperson, Michael Strait sign the road pay orders and the general pay orders. Heather McElroy seconds the motion, all in favor, so carried.

Liquor license: The Island Pond Country Market and Deli has applied for the zoning permit for the change of use for their back deck seating area. The board approved the liquor permit with the understanding that the actual use of the newly proposed outdoor seating area is prohibited until a zoning permit is issued.

Overweight permits: none.

Approve minutes of the previous meeting: A motion was made by Jeanne Gervais to approve the minutes of the May 19, 2021 meeting as printed. Heather McElroy seconds the motion, all in favor, so carried.

Other business: A motion was made by Heather McElroy to approve the parade permit for July 3, 2021. Jeanne Gervais seconds the motion, all in favor, so carried.

Fast trash will start on Saturday, June 5, 2021 at 8:00 AM.

Meeting adjourned at 7:45 PM