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Dec 1 minutes

To Michael Strait <mike@hearthandhomecountry.com> • JEANNE GERVAIS <jgervais12@yahoo.com> • Heather McElroy <mcelroyheater@gmail.com> • Brighton Clerk Brighton Clerk <brightonclerk@comcast.net> • Brighton Asst Clerk <brightonasstclerk@comcast.net> • Bruce Rumball <brucerumball@gmail.com> • Paul Chambers <paulc11@hotmail.com> • ANDY MARTIN <ajmmartin89@gmail.com>

SELECT BOARD MEETING MINUTES DECEMBER 1, 2021

Present: Michael Strait, Jeanne Gervais, Heather McElroy, Stacey Roese, Andy Martin. Attending virtually: Joel Cope, Bruce Webster, Bruce Rumball-Petre, Paul Chambers, Jeff Noyes, and Teresa Debonville.

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

Update Agenda: The agenda was updated to discuss waste management.

Public comment: None.

Road department: Stacey Roese was present to request opening the roads for the 2021-2022 snowmobile season. The roads that were requested are the same as past years with the addition of Elm Street to Jesse's Kitchen and South Street to Maple Street. Jeanne Gervais motions to approve the opening of the roads mentioned for the 2021-2022 snowmobile season. Heather McElroy seconds the motion, all in favor, so carried. Michael mentioned to Jeff that someone had been out over the weekend on their sled going on these roads and they are not officially open until December 16, 2021. Jeff will speak with this person.

Stacey also mentioned that the Development Review Board would like to meet with the Planning Commission to change the setbacks in zoning. Joel mentioned that to do this is quite tedious and time consuming; and time was definitely a factor at this point in time as we have many other projects going on.

Internet is scheduled to be put in at the town garage on December 8, 2021 between the hours of 8:00 AM and 5:00 PM.

When the town got the easement from Linda Roth for the Moise Woods project the recording information was missing the Property Transfer Tax Return (PTTR). This needs to be done before the easement can be recorded in the land records and be on file. A lawyer should fill out the PTTR and this could cost around \$200.00; and it was brought before the board about the town covering the cost of this. A motion was made by Jeanne Gervais to have the town cover the cost of filing the PTTR. Heather McElroy seconds the motion, all in favor, so carried.

The road crew members have to sign a consent form annually for the CDL Query. The town clerk will put these with their paychecks.

Andy mentioned to the board of some tools and equipment needed. The board told him to get numbers for the budget for whatever he needs.

Andy told the board that the gentleman on Lakeshore Drive did have a signed driveway permit for his project.

Buildings and maintenance: Bruce told the board that the chimney at the town garage has been redone.

All the security cameras in the town owned buildings are up and running.

The furnaces were cleaned in all the town owned buildings. The furnace that is in the left-hand side of the fire station is in bad shape and they couldn't start it back up after cleaning it. We may need to look into purchasing a new furnace.

Bruce and Andy will change the line that goes from the fuel tank to the furnace at the town garage.

Recreation: A motion was made by Heather McElroy to purchase the suggested playground equipment for \$91,531.00. Jeanne Gervais seconds the motion, all in favor, so carried.

Paul mentioned to the board that the middle school wants to use the gym for home basketball games. This would have to be done following guidance's in place; which would include masks being worn 100% of the time; and taping off some of the benches to allow for adequate spacing. Paul mentioned having a volunteer at the door to make sure these guidelines are being followed. The board was ok with this as long as they didn't change any recommended guidance without the board's permission first.

Paul mentioned to the board that he had a small group of three students and one instructor that were asking about use of the first room on the left in the basement when it wasn't being used. The board was ok with this.

Fire Department Dispatch meeting: This has been re-scheduled for the third week in December.

Budget report: The board reviewed the current budget report.

Pay orders: The board reviewed and signed the road department pay orders and the general account pay orders. The board authorized Michael to sign the previous pay orders for both accounts.

Personnel: Nothing.

Approve minutes of the previous meetings: The board reviewed the minutes of the November 10, 2021 and the November 17, 2021 meetings. A motion was made by Jeanne Gervais to accept both sets of minutes as printed. Heather McElroy seconds the motion, all in favor, so carried.

Waste management: A motion was made by Heather McElroy to authorize the re-certification of our recycle center. Jeanne Gervais seconds the motion, all in favor, so carried.

The contracted person collecting compost says there have been too many contaminants in the compost; so, collectors have to be more careful. There will be fines for towns if this keeps up.

The recycle center will be closed on Saturday, December 25, 2021. The fast trash guy will come on Monday, December 27, 2021 instead. New Year's Day, January 1, 2022 the recycle center will be open its regular hours.

Other business: The old town tractor will be put out for bid when it comes time to sell it.

Meeting adjourned at 7:28 PM.

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- [Sb minutes December 1, 2021.pdf \(112 KB\)](#)