

## SELECT BOARD MEETING MINUTES JUNE 1, 2022

Present: Michael Strait, Jeanne Gervais, Heather McElroy, Andy Martin, Ann Budrewicz, Lisa Cooper, and Teresa DeBonville. Attending virtually: Bruce Webster, Peggy Stevens, and Joel Cope.

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

Updates: Letter of intent to participate in the MRGP and change to health insurance policy.

A motion was made by Heather McElroy to sign the letter of intent to participate in the fiscal year 2023 Municipal Roads Grant-in-aid program. Jeanne Gervais seconds the motion, all in favor, so carried.

The board reviewed a change to the health insurance policy for permanent part-time employees. It was suggested that anyone working from 28 hours up to 40 hours per week would have to pay a percentage of their family's health insurance. The employee working the permanent part-time hours would be covered by the town at 100%; but if the opt to add any family member they would have to pay a percentage of the premium based on the hours that they work. All 40 hour a week employees will have no change to the health insurance benefits that are in place at this time. A motion to modify the health insurance policy as states was made by Heather McElroy. Jeanne Gervais seconds the motion, all in favor, so carried. The board will adopt the first draft of this policy at the next meeting.

Public comment: None.

Road department: Andy informed the board that they would be starting the grinding on Pleasant Street on June 2, 2022, at 7:00 AM. The town will be working with them with the grader and water truck.

Andy has reached out to all the facilities needed about placing a concrete pad at the town dock; but has not heard anything back at this time.

Andy explained to the board that he has an individual looking to volunteer his time a couple hours a day, twice a week. This program is run through vocational rehabilitation. The board is ok with this as long as the volunteer gets a doctors note stating that they may do this; and is willing to sign a waiver that the town is not liable for anything that happens if injured on the job.

Buildings and maintenance: Michael asked the board if they were ok with purchasing a better camera at the request of the sheriff's department at the cost of \$900.00 for the intersection. The board agreed that this would be ok.

Recreation: The board discussed painting the lines on the basketball court. Bruce will work on doing this.

Mapping proposal: The board reviewed the proposal from CAI technologies for tax mapping. A motion was made by Jeanne Gervais to accept the proposal and sign the contract with CAI technologies. Heather McElroy seconds the motion, all in favor, so carried.

Dog ordinance: A motion was made by Heather McElroy to adopt the new dog ordinance policy. Jeanne Gervais seconds the motion, all in favor, so carried.

Purchase of VLCT manual: A motion was made by Heather McElroy to purchase the VLCT manual "The big book of woof" for the new animal control officer. Jeanne Gervais seconds the motion, all in favor, so carried.

The board also approved the purchase of some supplies at the request of the new animal control officer.

Recreation director: Jeanne Gervais motions to approve the proposed offer to Tonya Ozone as the new recreation director. Heather McElroy seconds the motion, all in favor, so carried.

Park pavilion request: Peggy Stevens, who is a candidate for the state representative seat, has requested use of the pavilion on Thursday, June 9, 2022, at 5:00 PM to introduce herself and make a formal announcement of her candidacy. The board granted this request.

Sale of police car: Nothing.

Liquor licenses: Nothing.

Pay orders: The board reviewed and signed the pay orders for the general account and the road department account.

Overweight permits: Nothing.

Approve previous minutes: The board reviewed the minutes of the May 18, 2022, 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: Ann Budrewicz questioned about the progress on hiring a town manager.

Meeting adjourned at 7:00 PM.