

SELECT BOARD MEETING MINUTES SEPTEMBER 21, 2022

Present: Jeanne Gervais, Heather McElroy, Lorraine Glasson, Terri Glasson, Karen Kinney, Peggy Stevens, Andy Martin, Lisa Cooper, Ann Budrewicz, Bruce Rumball-Petre, James and Tonya Ozone, Teresa DeBonville. Attending virtually: Bruce Webster, Ed Barber, Joel Cope, Mike Strait, Jaimie Dragon, and Jonah Rumball-Petre.

Jeanne Gervais called the meeting to order at 6:01 PM.

Updates: Rural fire grants.

Andy informed the board about a grant available to put in dry hydrants on the Five Mile Square Road and on the Head of The Pond Road. Heather McElroy motions to allow and to pursue this grant opportunity. Jeanne Gervais seconds the motion, all in favor, so carried.

Public comment: Peggy Stevens was present to introduce herself as one of the candidates running for the State Representative for our district and asked if anyone has any questions or concerns that they would like to discuss.

Road Department: The paving on Pleasant Street is completed.

Andy has burnt the debris at the brush dump. The brush dump is starting to get full, and Andy has suggested when the time comes; that maybe we should haul some of the fill to the Moise Woods Lot.

Andy have been working on cutting the bank back on the corner where the Five Mile Square Road and the Ten Mile Square Road meet.

Buildings and maintenance: Bruce will be working on coating the roof at the town hall.

Bruce informed the board that the sheriff's department has caught the individuals responsible for the vandalism at the town beach.

Recreation: Tonya updated the board on the success of the marathon; and informed the board that next year's marathon will be held on September 16, 2023.

The recreation committee will now start to work on the planning for the Halloween festivities.

NEKWMD Charter: Bruce explained to the board that the waste district charter now explains that eh budget will no longer be passed by Australian Ballot; but each town will tell it's representative how to vote on the budget.

Town manager update: Interviews have been done, and the town has made it down to two applicants. The second round of interviews for these two candidates has been done; and the town should be ready to offer the position by Friday with a tentative start date of November 1, 2022.

Speed Ordinance: No updates.

CUD Appointment: A motion was made by Heather McElroy to appoint James Ozone to replace Michael Strait as CUD Representative. Jeanne Gervais seconds the motion, all in favor, so carried.

DWSRF Documents: A motion was made by Heather McElroy to sign the DWSRF loan documents for the water project. Jeanne Gervais seconds the motion, all in favor, so carried.

Park project RFP responses: Joel gave the board copies of the park project RFP to look over.

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

Approve minutes of previous meetings: The board reviewed the minutes of the September 7, 2022, and September 16, 2022, meetings. A motion was made by Heather McElroy to approve the minutes as printed. Jeanne Gervais seconds the motion, all in favor, so carried.

Other business: the board discussed the DI on Middle Street.

Meeting adjourned at 6:40 PM.