

SELECT BOARD MEETING MINUTES AUGUST 16, 2023

Present: Noah Bond, Jeanne Gervais, Heather McElroy, Mike Strait, Lisa Cooper, Paul Chambers, Maria Perry, Ed Barber, Matthew Wilson, Annie Powell, and Teresa DeBonville.

Jeanne Gervais called the meeting to order at 6:00 PM.

Update Agenda: Neptune System for water and sewer meter reads.

Noah has been in contact with the representative from Neptune Systems, and he will hold a demonstration and training for the water and sewer operators on August 30, 2023, at 10:00 AM.

Public comment: Lisa Cooper, on behalf of the woman's auxiliary was present to ask if the auxiliary could hold a coin drop on September 2, 2023, from 9:00 AM to 1:00 PM. A motion was made by Heather McElroy to approve the request, Jeanne Gervais seconds the motion, all in favor, so carried.

Oil Supply Corporation: Oil Supply Corporation sent in a cost agreement for oil pricing for the 2023 heating season. The board will review these as they come in, and then decide on which company the town will contract with.

Mutual aid policy adoption: Nothing new on this item to report.

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

Town manager's report: Noah reported to the board the projects that each department has been working on, and upcoming projects.

Approve minutes of previous meeting: The board reviewed the minutes of the August 2, 2023, meeting. 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: Paul Chambers was present to update the board on the 2023 Marathon. We have 325 runners signed up. Paul presented the board with a letter to send to all the property owners along the racecourse. Paul asked permission to use the ballfield for parking for the marathon so that it is not so congested in the downtown area. Noah will get Paul a key to unlock the gym, as he will be setting up for the vendor fair and run sign up.

Discussion was made about closing a portion of Mill Street during the race. The board was ok with this decision.

Annie Powell was present to introduce herself. Annie will be one of the comedians that will be performing during this weekend's festivities, and asked if the board had any concerns about anything.

Meeting adjourned at 6:05 PM.