

REGULAR SELECTBOARD MEETING, THURSDAY, JANUARY 7, 2021 AT 5:30PM

Present: Steve Barrup, Jerry Waterman, Richard Gosselin, Mike Baraw, Denise Daigle, Michael Strait, Steve and Ann Edgerley, Dwight Brunnette, Barry and Jayne Sahagian, Bob Best, DeAnn Meunier, Woodman Page, Ernest Choquette, Wendy Matthews, Jason Booth, Michael Mainer, Kristen Fountain, Jennifer Harlow

Steve called the meeting to order at 5:30PM and introduced those present.

Rick made a motion to approve the minutes of 12/3 and 12/16 meetings, seconded by Jerry and passed on a voice vote.

Appearances by local citizens/visitors – Barry discussed issues he has with the water system. Woody and others would like to be on the agenda for the 2/4 meeting regarding the communications broad band network. Dwight wondered what progress if any has been done with ATV usage on town roads.

Jennifer Harlow of the sheriff's department was here to discuss the department's role in the town. She has proposed three different proposals that she would like the board to consider when putting together the warning for 2021 town meeting. The board will get back to Jennifer when they make their decision.

Water/Sewer/Solar Panel Report – Jason Booth and Michael Mainer of A & E presented the board with different options they have for a rate structure for billing of water based on usage. Mike Baraw questioned some of their numbers and they will correct the figures and get an updated sheet to the board. Mike stated that they found a leak on Lawson Road which they repaired. Mike stated this water line is in desperate need of repair. All is running smoothly with the sewer.

Road Commissioner's report – Mike stated that he received 3 bids for the sale of the roadside mower/tractor. Bids were as follows: \$10000.00, \$9000.00, \$23500.00. The board authorized Mike to sell this to the highest bidder. Kingdom Gravel did not crush all the gravel expected. Mike would like to put this out to bid for 2021. The board authorized this. Rocker panels are needed to inspect the town pick up. Mike explained a few issues he has had with the town trucks. Rick mentioned that there is a buildup of snow on each side of the underpass on Vance Hill. Mike will take a look at this.

There was some discussion on the 2021 town meeting. This will be further discussed at the next meeting.

Conflict of interest policy – the board approved this update with minor changes. This change was made to meet the federal code of regulations. This is needed for future FEMA grants.

Rick made a motion to accept Doug Lay resignation as zoning administrator with regret, seconded by Jerry and passed on a voice vote. He is moving out of state.

The board signed orders, approved the bank statement and journal entries.

Unfinished/new business – Steve Edgerley stated that Creative Minds Real Estate is going thru bankruptcy. This is occurring this month. When a receiver from the bank is assigned Steve and the Fire marshal and our fire chief will meet with this person.

Voted to adjourn at 7:00PM.