Selectboard's Business Meeting Minutes Wednesday, May 18, 2022 Pike Hall at 5:00 PM

- 1. Call to order: 5:00 PM
- 2. Roll call
 - a. Dan Sherman, David Pike, Jessica Larson Selectboard
 - b. Monique Guptill Town Clerk, Dee Hartford Deputy Clerk
- 3. Approval of Minutes for 5/04/2022 SBM meeting and Review of payroll and A/P Warrants
- 4. Opened Plowing Bid received by Blais Whitney Bid was accepted by all Selectboard Members
 - a. Bid is a 3-yr contract
 - a. 1st yr @ \$165,000
 - b. 2nd yr @ \$170,000
 - c. 3rd yr @ \$175,000
 - d. 4th yr @ \$180,000 (subject to Section #16 of contract)
- 5. Unfinished Business
 - a. (TABLE) Update on Assessing conversion still waiting for update
 - b. (TABLE) Fire Dept Communication regarding roof repair
 - a. David will reach out to Chris
 - c. Kamin Realty Purchase Agreement w/new closing date of 6/1/2022
 - a. Dan Sherman signed
 - d. Josh from Advanced Leach Fields to locate septic tank
 - a. Will advise Selectboard Members when date is scheduled
- 6. Use of Town Property
 - a. Brandon Allman requested to use gazebo in Eagle Park on 6/1/2022 to get married
 - a. Selectboard Members approved and waived rental fee
- 7. New Business
 - a. Bruce Thibodeau
 - a. Review request to release some ARPA monies -
 - 1. Jessica did add'l research, not a request from Rescue member(s)
 - 2. Selectboard Members agreed to leave response the same as was noted on prior SBM on 5/4/2022
 - b. Town owned land in Industrial Park
 - 1. Robert Libby will have surveyed and provide town w/updated map of property
 - c. New lease for Rental house and spend funds for fencing
 - 1. Draw up new lease
 - Fence purchase approved up to 500' & not to exceed \$14,000 out of Fairgrounds acct
 - d. Cross walk painting Approved by all Selectboard Members
 - Town still has leftover paint that can be used Monique will schedule w/Erica Craig
 - e. Abutters letter Approved by all Selectboard Members
 - f. Little River Dam Gate Opening Agreement place signed document in file
 - g. Special Town Meeting scheduled for 6/8/2022
 - 1. Monique will write up ad (Article #5)
 - h. "No long-term parking at Municipal lot"
 - 1. Order sign to say "no long-term parking" & "no overnight parking"
 - 2. Order small sign to say "Zellman Lot"

- i. CMP Pole Permit
 - 1. David Pike and Jessica Larson signed, required to fax or email back to CMP Line Clerk
- j. (TABLE) Location & set-up for Ballot Box
 - 1. Place in storage for now and revisit at a later date or in the event we receive more requests from the town
- 8. Public Comments
 - a. Mowing @ sewer on School St is not Town responsibility

Adjourned @ 7:50PM

Approved by Selectboard:

Daniel Sherman

Jessica Larson

David Pike