



SELECT BOARD MEETING MINUTES

AUGUST 21, 2023

PRESENT: Arthur Clifford, Patrick Houghton, Gail Belyea, Jason Dolloff, Katie Lawrence, Jess Carrier, Brad Hutchings, Dan Carrier Jr, Norm DeRoche, Rick Vaughn, Don Roach, Josh Lawrence, Lyndzi Dolloff

1. Consent Agenda

1.1. Katie made a motion to approve the Minutes of the August 14, 2023, Select Board Meeting. Arthur seconded the motion. All in favor.

2. Warrant #4, 08/21/2023

2.1. Katie made a motion to approve Payroll Warrant #4 in the amount of \$12,527.29. Jason seconded the motion. All in favor.

2.2. Katie made a motion to approve Accounts Payable Warrant #4 in the amount of \$215,152.08. Arthur seconded the motion. All in favor.

3. Elected Officials/Board/Committee Reports

3.1. Fire Department, Dan Carrier Jr:

- a) Over the next couple weeks, the Fire Department is hosting presentations for SCBAs and gear in order to compare cost, quality, and safety before purchasing.
- b) The springs on the new firetruck are done, and fuel tank has been shipped. Truck will not receive an inspection sticker until cross member is replaced; that will not be until a later date, but truck will be able to be lettered, etc., while waiting.

3.2. Road Department, Brad Hutchings:

- a) Work on Valley Road is finished, save paving. Paving on Valley, Gammon, and Packard Roads, as well as a driveway on Ridge Road, is scheduled for September 7 & 8. Road crew will be working on Tower Road the next couple weeks.

- b) The design for the large culvert on Dickvale Road needs some fine tuning, Army Corps involved. There is a short time window for this to be completed, as needs to be done before October 1st. If will happen during school year, Brad will discuss with Kenny Robbins.
- c) Brad has been working on FEMA paperwork from May 1st event, as well as working with Dan to update Oxford Hazard Mitigation Plan.
- d) Brad has been in communication with Advantage Truck Group regarding a package price for 2015 Freightliner and a 2013. Current quote is \$133,000 for both, but they are supposed to give Brad a final number tomorrow. There is not much else available currently.
- e) General discussion was had regarding Norm Miele's prior complaint, as well as current citizen complaint from Tracy and James Merrill about condition of Dolloff Street. The road crew has maxed out their options for helping to improve the situation with Norm Miele's driveway and Burbank Road. Options for blocking parking along Dolloff Street or potentially ditching for better water drainage were discussed. Consensus was that road crew will pack major holes on Dolloff Street with stone dust and compactor.
 - Katie made a motion for Brad to look into installing no parking signs on Dolloff Street. Jason seconded the motion. Vote 4-1, Gail opposed.

3.3. Building Committee, Norm DeRoche:

- a) Most of the building committee members met for a meeting late last week. Concrete issue has been resolved, and everyone is on the same page about drain placement and elevation.
- b) Plans have not yet been stamped. There had been an issue with the concrete plan, but the wrong one had been sent; Cliff has sent the correct one, so plans are being reviewed again. Norm states waiting on finalized plans before pursuing a contractor or ordering materials.

4. Unfinished Business

- 4.1. General discussion was had regarding results of research for temporary shelter/garage options. Katie shared that included in insurance policy is an extra expense coverage up to \$500,000. Discussion tabled pending further research.

4.2. General discussion was had regarding siding RFP for historical society building and final edits made. RFP will be shared on town and MMA websites as well as sent to specific contractors in the area, with bids due by 5:00 pm on September 25, 2023, and to be opened at 6:00 pm on September 25, 2023. Arthur will donate his time to remove the stairs prior to start of siding job and then replace them once siding job is complete.

4.3. General discussion was had regarding activities at upcoming Summerfest, as well as need for volunteers to help with ice rink. Information will be shared on town website.

5. New Business

5.1. General discussion was had regarding tax commitment date of August 30, 2023. Consensus is to try to decide mil rate at Monday's Board meeting, if possible. Secretary will contact Lee-Ann about same.

6. Public Participation

6.1. Katie made a motion to go into Public Participation at 9:09 p.m. Arthur seconded the motion. All in favor.

a) Discussions included Summerfest, Fire Department involvement, and parking options.

6.2. Katie made a motion to come out of Public Participation at 9:15 p.m. Jason seconded the motion. All in favor.


7. Arthur made a motion to adjourn the meeting at 9:15 p.m. Jason seconded the motion. All in favor.

Select Board Meeting

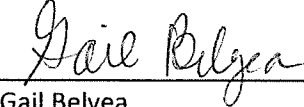
Monday, August 28 , 2023, at 6:00 pm


Kathryn Lawrence
Selectboard Chair

8/28/23
Date


Arthur Clifford
Selectboard Vice Chair

8/28/23
Date


Gail Belyea

8-28-23
Date


Jason Dolloff

8-28-23
Date


Patrick Houghton

8/28/23
Date