



SELECT BOARD MEETING MINUTES

October 2, 2023

PRESENT: Gail Belyea, Katie Lawrence, Arthur Clifford, Jason Dolloff, Jess Carrier, Brad Hutchings, Jackie Child, Al Ferland

ABSENT: Patrick Houghton

1. Consent Agenda: Katie made a motion to table all items included in the consent agenda until the next meeting. Gail seconded the motion. All in favor. The consent agenda included the following resolutions:
 - 1.1. Minutes of September 25, 2023, meeting
 - 1.2. 2023 Audit Draft
2. Warrant #7, 10/02/2023
 - 2.1. Payroll Warrant #7 in the amount of \$12,836.51.
 - a) Arthur made a motion to approve Payroll Warrant #7 in the amount of \$12,836.51. Katie seconded the motion. All in favor.
 - 2.2. Accounts Payable Warrant #7 in the amount of \$269,533.09.
 - a) Arthur made a motion to approve Accounts Payable Warrant #7 in the amount of \$269,533.09. Katie seconded the motion. All in favor.
3. Requests from individuals/entities:
 - 3.1. Al Ferland: Mr. Ferland presented to discuss with the Board multiple complaints regarding road crew activities near and on his property, including a boulder he allowed to be disposed of not ever being covered and trees on his property having been cut. General discussion was had. Consensus was to have an executive session with all road crew employees and Mr. Ferland present.
4. Elected Officials/Board/Committee Reports
 - 4.1. Brad, Road Commissioner:
 - a) The red six-wheeler has been serviced and all required repairs completed. The other two trucks need to be serviced. The green six-wheeler has some rust but no body rot, and pistons need to be rebuilt. The new Freightliner should be completed by the end of October. No further info from Chevy on the other new truck, except that it has been built.

b) Road crew has been finishing up small projects and prepping for winter. Sand and salt have been put up. Katie asked Brad about putting in culvert at Waite Cemetery on Valley Road.

5. Unfinished Business

5.1. Garage/temp shelter: Katie updated the Board regarding which insurance adjusters she is currently working with, and that they are to connect tomorrow for an overview of temporary shelter discussions. Insurance will only cover temporary shelter expenses during the reconstruction period. General discussion was had.

5.2. Livestock on Stagecoach Road: Katie shared with the Board that State Animal Welfare is now involved and is expected to do a site visit this week. General discussion was had.

6. Public Participation

6.1. Gail made a motion to go into Public Participation at 7:54 p.m. Arthur seconded the motion. All in favor.

a) Discussions included road crew insurance reimbursement for personal belongings.

6.2. Arthur made a motion to come out of Public Participation at 7:57 p.m. Jason seconded the motion. All in favor.

7. Adjournment

7.1. Katie made a motion to adjourn the meeting at 7:57 p.m. Arthur seconded the motion. All in favor.

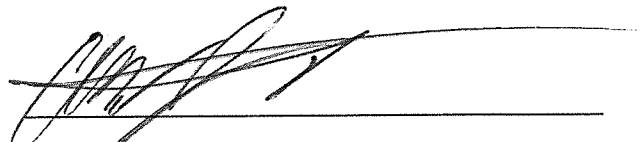
Select Board Meeting

Monday, October 9, 2023, at 6:00 pm



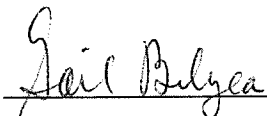
Kathryn Lawrence
Selectboard Chair

Date



Arthur Clifford
Selectboard Vice Chair


Date



Gail Belyea

10-9-2023

Date



Jason Dolloff

Date

(ABSENT 10/02/2023)

Patrick Houghton

Date