



SELECTBOARD MEETING OF NOVEMBER 19, 2018

Members Present: Bob Beeman, Eric Dodge, Brian Kellogg.

Department Heads: Dan Lindley, Town Administrator; Richard Keith, Chief of Police; Todd Thomas, Planning Director; Corey Boisvert, Acting Chief of EMS; Shawn Goodell, Fire Chief & Tina Sweet, Finance Director.

Guests: Paula Beattie, Milfford Cushman, Katy Knapp, Rett Sturman, Scott Bidwell, Randy Bidwell, Donna Eckert

Bob Beeman called the Selectboard meeting to order at 6:00 PM.

I. AGENDA CHANGES OR ADDITIONS

1. Add to New Business- Remove EMS volunteers from the roster

II. APPROVE MINUTES OF PREVIOUS MEETING

Motion made by Eric Dodge to approve minutes of November 5, 2018, motion seconded by Brian Kellogg. Motion carried. (3/0)

Motion made by Eric Dodge to approve minutes of November 13, 2018, motion seconded by Brian Kellogg. Motion carried. (3/0)

III. COMMUNITY CONCERNS

Request from Travis Knapp to drive snowmobile from Harrison Ave, to Summer Street to Main Street and down Pleasant Street to access the VAST Trails.

Motion made by Eric Dodge to approve snowmobile travel for Travis Knapp for the Route as outlined from Harrison Street to Summer Street to Main Street to Pleasant Street to the VAST Trails. Motion seconded by Brian Kellogg. Motion Carried. (3/0)

IV. LIQUOR CONTROL

None

V. NEW BUSINESS

1. Classify Portion of Gallup Rd. -Scott & Randy Bidwell have a farm on Gallup Rd, and have a gate across a portion of it for their farm animals. Donna Eckert feels that a part of the fence may be on her property, she is asking for this to be moved. The Selectboard can not settle property disputes, however they can determine that a portion of the Gallup Rd be named a Pent Road to allow for a gate across it. The gate needs to be able to be accessed by the public. Scott & Randy say it has a handle and is easily unhooked it would just need to be rehooked to keep the livestock in.

Motion made by Eric Dodge to approve a portion of Gallup Rd. as a Pent Road at the current location of the gate pending verification of property line review by the parties involved at which time the gate would be moved to the correct property line location. Motion seconded by Brian Kellogg. Motion carried. (3/0)

2. Rooney Road Improvements- Land owners at 443 Rooney Road would like to make improvements to approximately 1300 feet of Rooney Rd. This would allow them access to their soon to be built camp. There are 5 culverts that would be needed. These would become the responsibility of the Town to maintain once they were installed because this is a Class 4 road.

Motion made by Eric Dodge to approve upgrades to the Rooney Rd. as presented. Motion seconded by Brian Kellogg. Motion carried. (3/0)

3. Discuss Pay Rate for Highway Employee- Roland Boivin, Highway Foreman would like to increase Alan Wards pay from \$20.00 to \$25.00 per hour. Alan has been a part-time temporary employee for 2 years for the winter months. Roland is short help going into winter and he could really use Alan. Roland feels that he is worth the increase as he has extensive knowledge of the equipment used. Selectboard felt they could meet somewhere in the middle but didn't feel comfortable going up to \$25.00 per hour.

Motion made by Eric Dodge to approve pay increase for Alan Ward to \$23.00 per hour. Motion seconded by Brian Kellogg. Motion carried. (3/0)

4. Accept Resignation from Peter Fitz-

Motion made by Eric Dodge to accept resignation from Peter Fitz and reinstate him as a volunteer. Motion seconded by Brian Kellogg. Motion carried. (3/0)

5. Remove EMS Volunteers from Roster-

Motion made by Eric Dodge to accept resignation and or remove from the EMS roster; Chatham Milton, Jeremy Hurlburt, Michelle Bushe, and Mariah Ladeau. Motion seconded by Brian Kellogg. Motion carried. (3/0)

VI. OLD BUSINESS

- 1. Proposed Solar Project on Lawrence Brook Rd.-** Discussed proposed solar project for Lawrence Farm Rd. The Selectboard asked to be kept up to speed as the process moves forward.

VII. BUDGET REVIEW- Reviewed Draft Highway Budget

VIII. WARRANTS

Motion made by Eric Dodge to approve warrants through November 19th, 2018, motion seconded by Brian Kellogg. Motion carried. (3/0)

IX. TA REPORT

- Pike did some paving on Cochran Rd. last week when it was cold. They said they will fix if it doesn't hold up.
- Employees said thanks for the gift cards. They appreciate it.
- Dan will be out the rest of the week.

X. SELECT BOARD CONCERNS

Chris Towne

- Not Present

Brian Kellogg

- None

Eric Dodge

- Received Thank you's from employees for the gift cards.

Bob Beeman

- None

Judy Bickford

- Not present.

XI. ADJOURN

**Motion made by Eric Dodge to adjourn at 7:45PM, seconded by Brian Kellogg
Motion carried. (3/0)**

Respectfully submitted and filed this 20th day of November
Erica Allen, Scribe

Please note all minute are in draft form and are subject to approval at the next Selectboard meeting.