

July 10, 2023
SELECTBOARD MINUTES

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Tom Goding, Gary McGrane, Lee Ann Dalessandro, Shiloh LaFreniere, Town Manager; Raeleen York, Deputy Clerk

Guests: Abby Cramer (Mt Blue TV), Donna Perry (Sun Journal), Terry Brann, Frank Frey, Jason Crocker, Jeff Hutchinson, Cindy Bennett, Terry Trask

1. Pledge of Allegiance – 6:00 p.m. -Tim led the pledge.

2. Minutes – June 26, 2023 – M/M/S Lee Ann/Tom to approve the Selectboard minutes from the June 26, 2023 meeting. Vote 5-0-0

3. Old Business – No discussion

4. Franklin County Information Management Corp. (IMC) Payment – M/M/S Lee Ann/Tom to approve paying \$14,000 of the \$15,548.12 for IMC that was approved Dec. 27, 2022 from the 2022/23 year-end balance in the Police Dept. budget and the rest from the current 2023/24 year. Vote 5-0-0

5. June 29th Storm Update – Shiloh updated the Selectboard on what the FD, PD, Public Works and contractors have done and will be doing next related to the June 29th storm. There are many roads that have been impacted by the storm. The Town has been posting updates on Facebook and residents can sign up for emails on the website to keep informed.

The Town has also working with the Franklin County EMA and MEMA. Applications begin with MEMA. MEMA submits to FEMA and they take it to the President for approval. Shiloh submitted the initial application on Friday. The amount of damage needs to be over \$2.4 million to qualify for a FEMA declaration. We currently are estimating almost \$4 million in damage. The total submitted estimate is \$3,995,000.

M/M/S Lee Ann/Tom to approve completed, in progress and work to be done related to emergency repairs for Look Brook Circle & Soules Hill Road – Castonguay Excavation; Canton Mtn Road and Woodman Hill – Stevensons; Sewer line inspections – Vortex (as part of prior agreement); Rt 4 Sewer line repairs (emergency if needed) – Pratt and Sons; Paving – Pike Industries (as part of prior agreement). Vote 5-0-0

The Board discussed the need for an engineer to begin work ASAP on applications to DEP and Army Corp. of Engineers so that structures can be ordered, and repairs made to some of the major road washouts. Shiloh provided rate information from both Wright-Pierce Engineers and Mainland Development Consultants. M/M/A Lee Ann/Tom to approve hiring Mainland Development Consultants for engineering on the June 29th storm recovery. Vote 5-0-0

6. Recreation Donations – M/M/S Lee Ann/Tom to approve acceptance of donations to Recreation. Vote 5-0-0

7. Other Business – Terry announced upcoming dates of interest.

8. Executive Session – MRS Title 1, Ch. 13, Sect.405 ss 6.E. Legal Issue - M/M/S - Tim/Tom
to go into Executive Session under MRS Title 1 Chapter 13 Section 405, Subsection 6.E. Legal
Issue. Vote 5-0-0. Terry declared the Board out of Executive Session.

M/M/S - Lee Ann/Gary to adjourn. Vote 5-0-0.

Respectfully submitted,

Raeleen M. York