

August 28, 2023
SELECTBOARD MINUTES

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

Guests: Adrienne Foss (Mt. Blue and Daily Bulldog), Donna Perry (Sun Journal), John Johnson (Public Works), Terry Trask

- 1. Pledge of Allegiance** – 6:00 p.m. -Tim led the pledge.
- 2. Minutes – August 11th, 14th & 22nd, 2023** – M/M/S Gary/Tom to approve the minutes from the August 11, 14, and 22, 2023 Selectboard meetings. Vote 5-0-0
- 3. Old Business** – The foam roof was finished last week.
- 4. Special Amusement & Liquor License Renewal – Lane Dube Amvets Post #33** – M/M/S Lee Ann/Tom to approve the Special Amusement Permit and Liquor License Renewal for Lane Dube Amvets Post #33. Vote 5-0-0
- 5. Franklin County Hazard Mitigation Plan 2023 Update Adoption** – M/M/S Gary/Tom to approve the adoption of Franklin County Hazard Mitigation Plan 2023 Update. Vote 5-0-0
- 6. POW/MIA Ceremony – Request for Bridge Closure** – M/M/S Lee Ann/Tom to approve closing the bridge from 10:05- 10:40 a.m. on 9/16/2023 for the POW/MIA ceremony. Vote 5-0-0
- 7. Recreation Committee Members and Updated Improvement Plan & Request for Funding** – M/M/S Lee Ann/Tom to approve the Improvement Plan and Request for Funding of \$6,350. Vote 5-0-0. M/M/S Lee Ann/Tom to approve the Recreation Committee members list as presented. Vote 5-0-0
- 8. Woodman Hill Road Repair – Bids** – The town received 5 bids for the project. M/M/S Gary/Tom to award the Woodman Hill Project to CCC Construction for \$333,950 – the lowest bid. Vote 5-0-0
- 9. June 29th Storm Update** – The PWs crew is currently working on Davenport Hill and Davis Road again, going back over areas that have settled, ditching, etc. The Rt. 133 end of Macomber Hill Road will also be addressed soon. The paving work will be proceeding as Pike has availability. DOT anticipated Rt. 133 being opened in the next few weeks.
- 10. Other Business** - The town is hiring for a Public Works Truck Driver/Laborer and a Mechanic. Shiloh did an email blast, put it on FB and our website. She asked the Board if they wanted to pay to advertise. M/M/S Tim/Tom to do an online job board posting and digital ad for a month. Vote 5-0-0

Shiloh told the Selectboard that she signed the electricity contract for 0.1081/kwh.

Terry announced upcoming dates of interest.

M/M/S Tim/Tom to adjourn at 6:22 p.m. Vote 5-0-0

Respectfully submitted,

Raeleen M. York