

## SELECTPERSON'S MEETING MINUTES

October 6, 2021

Municipal Building

6:30 p.m.

**Present-** George, Jack, Sean, Adam, Bill & Cheryl Robinson

**Call to Order-** 6:30pm

**Adjustments to the Agenda (if needed)** – None

**Public Comment** – None

### **Public Hearing – General Assistance Ordinance and Appendices**

Public hearing opened at 6:31pm

Public Comment – 1 resident asked about the General Assistance Administrator and the budgeted amount by the Town. Clerk answered resident's questions.

Public hearing closed at 6:33pm

*Motion to approve the General Assistance Ordinance and Appendices by Jack Bridges, second by Sean Jones, passed 5/0.*

### **Old Business**

1. Approval of Minutes of 09/15/2021

*Motion to approve the minutes, as written, by Jack Bridges, second by Sean Jones, passed 5/0.*

### **New Business**

1. Departmental Reports

- a) Don Baker – CEO – See report

- b) George Moon – Road Commissioner – He advised he has been ditching and mowing and Ring's Paving would be doing some fill in/repair work in the near future.

- c) Town Clerk/AA Report, Cheri Robinson

- i) Tannery – invoices – Discussion was held and the invoices will not be paid at this point. Clerk will contact Campbell Environmental to discuss.

- ii) TC Hafford Estimate – Fix foundation wall – Discussion was held and George Colwell and George Moon advised the rest of the Select Board on their meeting with the TC Hafford representative.

*Motion by Jack Bridges to accept the estimate prepared by TC Hafford for repairing the foundation wall, second by Sean Jones, passed 5/0.*

- iii) Signatures on Town Meeting minutes –

*Motion to accept the minutes, as written, by Jack Bridges, second by Adam Foster, passed 5/0.*

2. Approval of 21/22 Payables Warrant #88 in the amount of \$22,573.31

*Motion to accept by Jack Bridges, second by Sean Jones, passed 5/0.*

3. Approval of 21/22 HVFD Payables Warrant #89 in the amount of \$3,962.56

*Motion to approve by Bill Birdsall, second by Adam Foster, passed 5/0.*

4. Approval of 21/22 Payables (payroll) Warrant #87 in the amount of \$2,971.23

5. Approval of 21/22 Payables (payroll) Warrant #86 in the amount of \$2,938.32

6. Approval of 21/22 Payables (payroll) Warrant #90 in the amount of \$3,908.00

*Motion to approve items #4, 5 & 6 collectively by Jack Bridges, second by Adam Foster, passed 5/0. Motion to approve items #4, 5 & 6 by Jack Bridges, second by Adam Foster, passed 5/0.*

7. Complaints - None

8. See Mail

i) Email from Tony Murray, Fairway Motors.

9. Selectperson comments

Adam Foster advised Board he had been contacted by someone asking about medical marijuana. Clerk advised she had received an email from the same person and the email has been forwarded to the CEO.

10. Other business –

i. US Highway #1 request from Select board to Planning Board – Board discussed the letter requesting a rezoning of part of US Highway 1. *Motion to approve and sign the letter of request to the Planning Board by Jack Bridges, second by Sean Jones, passed 5/0.*

ii. Non zero balance accounts – Discussion on the accumulated interest on Personal Property accounts. *Motion to add the words “plus interest” to the drafted letters by Sean Jones, second by Jack Bridges, passed 5/0.*

iii. ARP information – Moved to next meeting. Board asked Clerk to get some clarification on # 6 & # 7 of the list of expenditure categories.

iv. Assessor Agent – Added to the items – Discussion was held regarding the verbal and written complaints the Board has received and the agent’s contract requirements.

*Motion by Jack Bridges for the Board Chair, George Colwell, to meet with the agent and discuss the complaints, second by Adam Foster, passed 5/0.*

v. Clerk advised the Board the grant funding had been received for the school’s portable classrooms.

**Adjourn** - *Motion to adjourn at 7:45pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,

Cheryl A. Robinson



Admin. Asst./Town Clerk