

SELECTPERSON'S MEETING MINUTES

August 16, 2023
Municipal Building
6:00 p.m.

Present- Jack, Bill, Adam, Sean, Sam and Cheryl Robinson

Call to Order- 6:00pm

Adjustments to the Agenda (if needed) – None

Public Comment - None

Old Business

1. Approval of Minutes of 08/02/2023 – Motion to approve as written by Sean Jones, second by Adam Foster, passed 4/0. Bill Birdsall absent from last meeting
2. Open sand bids – Sealed sand bids opened – MacQuinn's \$17.25/ per yard total bid of \$69,000.00; Trundy's \$16.00/ per yard total bid of \$64,000.00; Richard Tracy \$10.50/ per yard total bid of \$42,000.00 and Nankervis \$23.50/ per yard for a total bid of \$94,000.00. *Motion to award the bid to Richard Tracy for \$42,000.00 pending approval at a special town meeting to be held and positive review of the sand from George Moon, Road Commissioner by Bill Birdsall, second by Adam Foster, passed 5/0.*
3. Macquinn Road – signed Road Construction and Maintenance Agreement and the road bond for \$250,000.00. Clerk shared the signed Agreement and bond information with the board.
4. Right of Way for landfill lot over Richard Tracy's property – Clerk advised Board she would contact the surveyor for a description of the right of way and then forward the description on to Attorney, Alison King, for her to draw up the right of way for signing and recording.

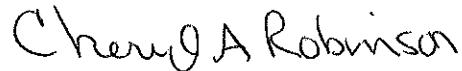
New Business

1. Departmental Reports
 - a) George Moon – Road Commissioner – Bond letter – A discussion was held and it was decided to take no further action on this proposal.
 - b) Fire Chief – Chris Holmes – see report
 - c) Nick Branca – Planning Board Chair – Nick advised the Board the Versa Gripp application has been completed and a change of use issued; Pomroy Road situation with the campground is being reviewed and the Board will discuss this situation at their next meeting. He also advised the Board the yurt closest to the pond has not been removed at this time.
 - d) Town Clerk/AA Report, Cheri Robinson
 - a) Ruth & Wimpy's liquor license renewal – Waiver of public hearing signed – *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.*
 - b) Recreation Committee By-laws – Amy Johnson - *Motion to approve as amended and submitted by Adam Foster, second by Sean Jones, passed 5/0.*
5. Approval of 23/24 Payables Warrant #12 in the amount of \$253,661.32 *Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.*

6. Approval of 23/24 Payables Warrant - HVFD #13 in the amount of \$2,667.85
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
7. Approval of 23/24 Payables (payroll) Warrant #11 in the amount of \$3,433.86
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
8. Approval of 23/24 Payables (payroll) Warrant #14 in the amount of \$4,388.04
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
9. Complaints – None
10. Selectperson comments – None
11. See Mail – Charter letter; Commissioners Special Meeting minutes of 07/18/2023; thank you letters from WIC and Eastern Agency on Aging for third party funding;
12. Other – None

Adjourn: Motion to adjourn at 6:50pm by Sean Jones, second by Adam Foster, passed 5/0.

Respectfully submitted,



Cheryl A. Robinson
Town Clerk/Admin. Asst.