



SELECTMEN'S MEETING

JANUARY 30, 2024

MINUTES

Selectmen in Attendance: Dick Norcross, John Hicks and Frank Day.

Attendees: Fire Chief, Richard Perreault; Brian Merrill; Animal Control Officer, Cindy Eaton; Dan Larson; Tiffany Caswell; Public Works Director, Cliff Cousins; Rec Director, Willy Tracy; Code Enforcement Officer, Michael Vane; Chad Pine; Whit Lucy; Bruce Collins; Teresa Egan; William J Flynn; Lisa Thompson; Terry and Jean Blake. Zoom: Gabe's iPad & P.

Chairman, Dick Norcross called the meeting to order at 5:30 PM.

Dick motioned, John second to approve the Minutes of January 23, 2024 Selectmen's Meeting. Voted unanimously by a show of hands.

Payroll and Accounts Payable have been approved.

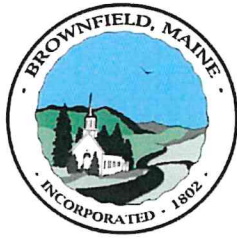
Department Heads:

Animal Control Officer, Cindy Eaton reported that it's been quiet. She took a training for animal control and we have a regional agent for our area now named, Casey. She has not met him yet but has talked with him.

Code Enforcement Officer, Michael Vane explained the Assessors found 33 properties that needed to be addressed, shed not permitted, or a deck or something so he sent out 33 letters and has had 14 responses so far. Everyone is willing to come in and do what they should have done and he appreciates it.

Fire Chief, Dicky Perreault reported that he has been busy with seven medical calls, two accidents, one co alarm, and two mutual aids. They also went to the water rescue in Denmark. They are finishing up the May storm and we should be getting around \$60,000. The department got toned out during this meeting and had to leave abruptly.

Public Works, Cliff Cousins said they have been working on the trucks, changing the grader blades and has found a grader operator for the gravel roads. He reported on an incident this last storm with one of our plow drivers, turning on the center lane and someone tried to pass him. It didn't work out very good for the other vehicle.



Recreation Director, Willy Tracy update, K-6 basketball still going; paint night on Friday night, they are going to have a community date night for all ages, then a sledding party at which drawing for a side of beef will be held with the proceeds going toward the dugouts. Thursday they will have a kids paint night; they have a busy February vacation week planned. Fitness memberships are available.

Dick Norcross reminded everyone that there is a budget committee immediately following this meeting.

Frank reported that he talked with Cliff about getting prices from other companies for more cans. He also asked Wanda if they have any information on the truck that burned up. Cliff asked what was decided on the orange can, Frank suggests fill it up with steel and sell the whole container to them, if it is not safe to be hauled. Another idea was that it would be possible to use it for storage. Dick asked Cliff to see if CIA will haul it and he agreed to.

The Spectrum Franchise is still pending. Dick has not had the opportunity to see what Zack's answer is regarding the contract and Dick said Patrick has been working. The information will be sent to Patrick for his review.

There was a brief discussion over the Comprehensive Plan Implementation Steering Committee requesting a date for them to provide their first quarterly update. John said they are not the Planning Board so it falls on the Selectboard. Dick said they are going to only talk with the Chairman of the Boards on subjects like this so there is no confusion. It was agreed to discuss this again but there was no date set. John said what he wants is in the best interest of the town. Chad Pine asked how is anyone supposed to know what they are talking about? John and Frank both said anything they talk about is in public. Terry Egan suggested if they want to discuss this with the Chair of the committee it would be a good idea to let the Chair of the committee know. Dick explained that they did not plan to discuss this but it was in the correspondence folder. Terry stated that the public has voted on the Comprehensive Plan and they shared correspondence that established the Implementation Committee. Dick said the Comprehensive Plan Committee is done, now we have to have an Implementation Committee was part of the plan. This topic was interrupted by Bruce Collins and Chad Pine so John made a motion to adjourn.

The meeting adjourned at 5:29 PM.

Respectfully Submitted,
Alvina Day, Administrative Assistant