



SELECTMEN'S MEETING

JULY 18, 2023

MINUTES

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

Attendees, Animal Control Officer, Cynthia Eaton; Public Works Director, Cliff Cousins; Dana Forcier, Jr.; Fire Chief, Richard Perreault; CEO, Mike Vane; Brian Merrill; Chad Pine; Tiffany Caswell; Dan Larson; Cindy Walker; Erik Walker; Barbara Moulton; Ada Lane; Rec Director, William Tracy; Bruce Collins; and Whit Lucy. Zoom Attendees: Lisa Hebert; Barbara Moulton; 12074; Lori Brann; and Cristin Perreault.

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

The Payroll Warrant was approved.

Dick motioned, John second to approve the Minutes of July 11, 2023. Voted affirmative by show of hands.

The Board agreed to met with the Town Attorney on August 1 @ 5:30PM.

Dick reported there will be a safety meeting which requires someone from each department to show up on July 26 @ 8:00AM.

John discussed his concern for safety at the transfer station. Cliff explained the process and that the compactor only cycles one way. They have to push the button to make it work correctly. This is a safe.

Frank discussed having each person fill out a payroll sheet so the Board can see what everyone is doing every day. It's for accountability and John agreed saying it's good documentation. Frank motioned, John second that they start using these payroll sheets. Voted unanimously by a show of hands. Cliff said he does his on the computer and sends it to Lynn.

Rec Director, Willy asked about his 8 PM calls and e-mails at night in regards to the payroll sheets. The Rec Director position will need to be addressed since it is a full-time position.

Erik questioned the change in the Town Attorney. Dick said nobody from the Town can call the Attorney. Although someone has, no one is supposed to. John and Dick explained that this firm can address everything. Bruce Collins explained that the Planning Board is supposed to have their own Attorney and the Town their own to prevent a conflict of interest. Erik also asked for updates on the 20/21 audit. Not yet, Dick replied.

The Board has an online webinar from 4-7:30 tomorrow night.

The workshop from last week will take place eventually. Dick had a conflict in schedules so they did not hold a workshop as previously planned.

Cliff told the Board that the grader is ready to roll. Frank said if you see him in a piece of equipment, he is volunteering his time.

Mike Vane reported some building permits coming in and that he is working with Leah in regards to a Pig Street issue. Some subdivisions might be coming up. He questioned purchasing new maps. Dick said the Town voted \$10,000 for them.

Chief Dicky Perreault reported chasing water from these storms. FEMA has notified him they will meet with him on July 31 on the first storm. the May 22 storm and this storm. Lot going on in the FEMA world. Dick reported that we had a lot of water damage.

I reported that Michelle would like to talk with Board about the interviews and the expectations with the ten-hour position. Also, Joe Egan told me that the Comprehensive Plan Committee met and decided to hold an Implementation Committee Meeting on September 11, 2023 @ 6:30 pm in the Meeting room.

Erik Walker asked if anyone had a clarification on the legal usage of the ARPA funds for payroll if it isn't an emergency and Dick said, not yet but we did ask.

John motioned, Frank second to adjourn. Voted unanimously by a show of hands.

This meeting adjourned at 5:50 PM.

Respectfully Submitted,
Alvina Day, Administrative Assistant