

## Select Board Meeting Minutes April 17, 2024

Attendance: Jeff Trafton, Doreen Berry, Rose Hill, Tim Veazie, Joe Frisbee Jonny Hazard, Reggie Cunningham

Meeting brought to order with the Pledge of Allegiance.

Minutes were reviewed from 4-3-2024-, Jeff made a motion to accept the minutes with a few clerical errors, Doreen 2<sup>nd</sup> the motion, no further discussion motion passes 2- 0

Update was given on the checking account balance.

Warrants were reviewed by the Select Board; Jeff made a motion to accept warrants and proceeds with signing the warrants, Doreen 2<sup>nd</sup> the motion. There was no further discussion and motion passed 2-0.

Fire Dept.; Jim Waterman has reached out from Freedom, (Thorndike & Freedom share 2 younger Vol. FF) to see if Thorndike would take on the fee for 1 of the students to attend training. The fee for training is \$250.00=Basic Training. Jeff made motion to approve the training expenditure and Doreen 2<sup>nd</sup> Motion passes with no further discussion 2-0.

John York from Montville came took a look at Engine 6 and agrees that the he truck is too far gone and would cost the Fire Dept. way to much money to try and put back into service. Jeff made a motion to put the 1986 Ford out to bid up \$15,000.00, for 30days in the Rolling Thunder, Eblast, the Town Website and other social media platforms that allow. Bid will close May 15<sup>th</sup> Doreen 2<sup>nd</sup> the motion, passed 2-0 The Western Star tanker was discussed as to what it might be worth if went out to bid, consensus was not a lot of money. Jeff made a motion to add the Western Star to the previous bid motion; Doreen 2<sup>nd</sup> motion passes 2-0.

After meeting with the Fire dept, Jeff had shared with the Chief some area that he would like taken care of as soon as possible: Dept of Labor inspection- be sure the dept is ready and have everything in order .Make sure all Safety Data Sheets are complete and updated. Check all items that apply to the Safety Data sheet and be sure everything the Fire dept has in the building is listed. Update for the On Scene Safety process be sure that all the paperwork is done correctly and up to date. Have a list compiles to see what is needed by Fire Dept statutes in the first aid kits ( on scene and at the firehouse). Look into getting one for each truck.

Fire Dept funds and donations were discussed. Yearly donations come in, anticipating one form Dorothy Cole Fund.

Battery pack back up request was tabled so that Charles could look at and guide which one would be best to buy.

Tax acquired property was discussed and Rose and Jeff are going to research to be sure all paperwork has been submitted before putting out to bid. Will update at the next meeting.4/17/2024

Town Clerk has presented to the Select Board Excise Tax agreements to have with 3 surrounding towns; Troy, Knox and Burnham. Jeff made a motion to sign the agreements Doreen 2<sup>nd</sup> motion passes 2-0 will have Charles sign when he returns.

Street Light purchase has been tabled due to some back paddling on the maintenance and forms that should have been signed that the Town did not receive. Doreen will keep the board posted as things progress.

MMA Document for Clerk to contact legal was reviewed Jeff made motion to sign, Doreen 2<sup>nd</sup> the motion, passed 2-0 will have Charles sign before submitting.

Roy Greely presented roadside mowing contract to the board. Jeff made motion to accept as written for \$2800.00, Doreen discussed having him mow twice this year, she will contact Roy, motion passes 2-0

Roadside grading update: J & S Gravel will be out and about starting the process once rain stops. Would like to see roads get graded twice this year. Last year weather did not allow for this.

Thorndike Trailblazers presented the yearly road access agreement for the board to sign; Doreen made a motion to approve the request, town roads that connect you to trails or access roads will now be 25mph. Jeff asked about Gordon Hill being added as access route, need more information. Jeff 2<sup>nd</sup> the motion passes 2-0

Freedom of access request for NOVA farms update from Jeff. This information being requested had to do with financial for new building loan, not really a Freedom of Access. Doreen has put together a system for when the NOVA yearly inspection request come. There will be an envelope with a sign sheet for the clerk and NOVA representative who is dropping off the request. This will eliminate the discussion of did we get the forms in timely matter to do the inspection.

Jeff made a motion to go into executive session for HR purposes @ 8:25 p.m. Doreen 2<sup>nd</sup>. Board returned , Jeff made motion to exit executive session at 8:28 p.m. Doreen 2<sup>nd</sup> motion passes 2-0

Reappointment, Jeff made a motion to table this Doreen 2<sup>nd</sup> the motion passes 2-0

Doreen made a motion to sign yearly NFPA- 101 form, Jeff 2<sup>nd</sup> motion passes 2-0 will have Charles sign when he returns.

Key inventory form was presented to the board by the Clerk. Doreen would like to some changes in the verbiage.

Motion made to adjourn by Jeff at 9:05 p.m. Doreen 2<sup>nd</sup> adjournment passes.

Respectfully submitted

Rosemarie Hill

