

**Minutes February 15, 2023**  
**Select Board Meeting**

**ATTENDANCE:** Jeff Trafton, Charles Greenberg, Doreen Berry, , Rose Hill, Johnny Hazard , John Thornhill ,Gary Hazard, Patty Pendergast and Michelle Lewis

Meeting called to order by Jeff followed with the Pledge of Allegiance

**CHECKING ACCOUNT BALANCE as of 2/15/2023**

*General Checking - \$49,047.47*

*Repurchase – \$821,244.66*

**Fire Dept.** *The purchase of tanks that was made in January 31,2023. The check needs to be cancelled and the purchase will be re-ordered .*

**Roads.** *Select Board opened the bids for the Roadside Trimming Contract.*

*Unlimited Construction (John present)*

*2023 - \$37,400.00 2024- \$35,103.75 2025 \$36,782.25 = **3yr \$109,286.00***

*Bergeron Tree Service*

*2023 - \$8,750. 2024 - \$7,500 2025- \$9,250 = **3 yr \$25,250.00***

*Jeff suggested to call ask Bergeron Tree Service for more details on their proposal. Jeff made motion to table, Doreen 2<sup>nd</sup> Motion passes 3-0*

*Doreen Made motion to start posting the roads for the Spring with the fluctuating temperatures. Jeff 2<sup>nd</sup> motion passes 3-0 Rose will have permission papers ready for those may need to make deliveries.*

*USDA Grant Update- The recent grant that Doreen had be checking into needed a population of 50,000 . We do not qualify. There is a community block grant coming up in March with 25% matching. Doreen will keep us updated.*

*Sand & Shed update – PDQ has installed the door but the electrical was not included. Going to contact Nathan Wren, for electrical services.*

*The sand use has is about 2/3 Alfred will contact John Cranouski, to work out the details of mixing sand and salt Doreen made a motion to get this project done, Jeff 2<sup>nd</sup> the motion. Passes 3-0*

*Additional emails need to be put together by Ryan Vines for Fire Chief, Planning Board chair, and Planning Board Secretary. Charles made the motion to get these enabled, Doreen 2<sup>nd</sup> motion passes 3-0.*

*Mike Mayer resigned from the Planning Board.*

*Michelle Lewis has expressed an interest. After brief presentation of qualifications, Doreen made a motion to accept Michelle to the Planning Board, Jeff 2<sup>nd</sup> no discussion motion passes 3-0.*

*The Cannabis Ordinance has been being reviewed with Jessica from KVCOG. This is going to be to how to regulate fees. Jeff and Charles will look over and add any suggestions. It was also suggested to talk with NOVA Farms to see if they have some input.*

*A draft will be put before the Legislative Body at some time in the near future.*

*The Town Report is being assembled goal is to be able to print on March 4<sup>th</sup>. Jeff will do the Selectboard letter.*

*Motion made by Doreen to have the report in Memory of Roger and Carolyn Wingate Jeff 2<sup>nd</sup> passes 3-0*

*Parks and Rec. present to see if the Board will provide a check to the playground for Gazebos of \$1800, as a down payment on 2 gazebo.*

*Motion made by Doreen to provide the check for \$1500. Jeff 2<sup>nd</sup> motions passes 3-0*

*Motion made by Jeff to adjourn, Doreen 2<sup>nd</sup> motion passes 3-0*

Respectfully Submitted:

X

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Rosemarie Hill  
Thorndike Town Clerk