

Select Board Meeting Minutes May 15, 2024

Attendance: Jeff Trafton, Charles Greenberg, Doreen Berry, Rose Hill, Tim Veazie, Joe Frisbee Amber Hamblet, Chuck Cusano, Aaron Lewis

Meeting brought to order with the Pledge of Allegiance.

Minutes from 5-1-2024 Select Board meeting were reviewed. Jeff made motion to approve the minutes with corrections; Charles 2nd the motion, no further discussion, motion passes 3-0

Warrants were reviewed by the Select Board; Jeff made a motion to accept warrants and proceeds with signing the warrants, Charles 2nd the motion. Discussion was to move the mowing payment to correct line. Motion passed 3-0.

Fire Dept update given by Chief Veazie: The dept training has been involving, 4 live burns, to assist with hose usage and types of accelerants. Some car training will be coming up in the near future. The Dept. lost 3 members but has acquired 4 new members. The Chief and Dept have working on and established a new charter and code of conduct. The Dodge truck has been set up for a much needed garage appt. Bids for the fire truck ad did not have a return date on it. Jeff made a motion to put the bid back in the paper and other media formats to be due June 3, 2024 by noon, Doreen 2nd the motion passed 3-0.

Doreen made a motion to get Joe Frisbee fitted for turnout gear, up to \$4000.00, Jeff 2nd the motion, no further discussion, motion passed 3-0

The new fire truck purchase was passed at the Special Town meeting. Jeff made a motion to pay the amount of \$167,000.00(the remaining balance of the truck sale price \$177,100.00) on a separate warrant, Doreen 2nd. Discussion was to make sure the deposit of the \$10,000.00 goes back into the FD budget line. Jeff mentioned to have payment made upon delivery of the truck. Rose will contact the seller and work out the details in writing. Motion passed 3-0

Doreen will email the insurance form to Amber to get processed and sent to MMA.

The fire dept had a few purchase request#1 being new entry door handle that comes with key code. The lock can hold up to 150 codes, with the option of having key I.D. pad entry. Lock cost on Amazon \$89.99. #2 request is for a refrigerator for the FD, a small one. One was located on Amazon for \$299.00. Jeff made a motion to accept the request with up to \$500.00 to include both fridge and lock set, Doreen 2nd the motion, motion passed 3-0

Nova Farm up for renewal, David Schofield, the Cannabis Officer had done the inspection. Jeff made motion to sign the renewal form, Charles 2nd, no further discussion. Motion passed 3-0.

Rose the Treasurer has ask permission to disperse the yearly donation request payments, now in May rather than waiting until Dec. The funds are available. Jeff made motion to approve the release of the Donation funds on the June 5ht warrant, Doreen 2nd, no further discussion, motion passed 3-0

Humane Society contract was tabled until June 5th, decision made because Board want to meet ACO.

KVCOG Membership for this year was declined with a motion from Doreen, reasoning not needed at this point in time, does not meet the Town's needs, Jeff 2nd motion passed 3-0

After having the chimney repaired there was other damages noticed on the roof. Chapman Chimney services left a list of what needs to be done a possible quote. Jeff will look into this further and bring back to the June 5 meeting

Cannabis and Land Ordinance Public meeting has been set for June 17, 2024, after speaking with the Planning Board and coordinating time. Doreen made a motion to have the Public Hearing to discuss and go over the new and /or changes in the land Ordinance and Cannabis Ordinance (Select Board regular workshop to follow the hearing) The Public Hearing to begin at 6:00 p.m. at the Thorndike Town Office. Jeff 2nd the motion. Discussion: Rose does not need to be present; Rose will post on the outside sign, website, and place an ad in the Rolling Thunder for 2 consecutive weeks. Also place the hearing date and time out in the community eblast and on social media platforms. The motion passed 3-0

John Thornhill has asked the Board if they require his services to roadside brush and tree trim the Curtis Pond Road. The road was overlooked in the initial plan. Jeff made the motion to accept John's \$3000.00 fee to perform services on the Curtis Pond Rd. Doreen 2nd, motion passed 3-0

John Thornhill also presented a bill for previous work of roadside trimming and brush cutting in the amount of \$10,500.00 Jeff made a motion to accept the bill for the amount and to have it placed on the present warrant, Doreen 2nd the motion, motion passed 3-0

Survey maps are showing the town discontinued road as Mill Road, which can be confusing to people reading the maps. Jeff made a motion to have the area in question to be called Mill Lane and a sign to be purchased at White's signs, Doreen 2nd the motion, discussion is for it to come out of road maintenance, motion passed 3-0 Rose will place the order for the sign.

Patty Pendergast who recently had some very old tree cut down at her home on Gordon Hill, presented the idea of giving one of the tree cookies that she has to the town office for history.

Charles Greenberg gave an update of the Farwell Committee. On May 8th the committee met to over the Scholarship applications that were turned in. There were only 5 applicants and all five met the guidelines of the application process. Approval of the funds will not be granted until the completion of the first semester of the college year. The checks will be sent to the recipient, this way they can use it towards book purchases or other college needs. Jeff made a motion to accept the Committees decision on the recipients chosen, Doreen 2nd Charles abstained, and motion passed 2-0

Town Clerk has put in request for a new vacuum for the town office. Jeff made motion to allow clerk to spend up to \$200.00, Charles 2nd, motion passes 3-0

Town clerk has put in a request for new shelving for the vault, to help organize and make more room. Jeff made a motion purchase the shelving up to \$250.00, Charles 2nd motion passed 3-0

Jeff made a motion to enter executive session for HR concerns, Charles 2nd, Motion passed 3-0 Session began at 8:33 p.m.

Jeff made a motion to exit executive session, Charles 2nd motion passed 3-0. 9:00 p.m.

Planning Board approached Charles about getting the Chrome Books up and going. Charles will start assigning them out. No chrome book is needed for Mike or Greg. Four total to disperse.

Solar Logic has reported to Doreen that they have gotten a little behind schedule and will starting June 3, 2024.

Doreen has asked that the SB get the electric speed notification sign up and running and placed by Mount View during Senior week After that to place the sign on Gordon Hill.

The Transmission Line moratorium update; the moratorium has now expired. The Board will add this in with the Land and Cannabis Ordinance special town meeting that will be coming up in July.

Cemetery committee will be changing the time that they meet to 4:30 p.m. so that they can go out and work on stone cleaning and other cemetery needs.

Motion made to adjourn by Jeff, Doreen 2nd motion passed 3-0 adjourned 9:23 p.m.

Respectfully submitted,

Rosemarie Hill

