

BOARD OF SELECTMEN MEETING MINUTES
MONDAY, APRIL 18, 2022
6:30PM

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:30pm by Kurt Youland and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Angelo Terreri, Warren Hood, Kurt Schaub and Nathan Guptill. Guest: Rachel Pack.
- 2. Adjustments to the Agenda:** Add Rachel Pack add as 3A.
- 3. Organizational Meeting:** Separate agenda and minutes. **3A: Rachel Pack:** Rachel would like to do Christmas Parade, after discussions of dates and the Tree Lightening at Town Office, it was suggested to hold the Parade on December 3rd at the school, starting at track and coming down through to elementary school and then have a tree lightening at the Gazebo, which would replace the Tree Lightening at the Town Office. The Board asked Rachel to come back to board at a later date with more details.
- 4. Highway Manager's Report:** **4-1: Regular Monthly Report:** Board reviewed report. **4-2: Paving and Construction Work Program for 2022:** Board was provided a rundown of roads, including distances, worst sections, dimensions and ranking condition. Board would like to see Highway crew start preparing roads for paving and revisit list at next meeting. **4-3: 10-hour Workday Transition:** Highway department plans to change over to the usual Monday through Thursday, 10-hour day schedule beginning Monday, April 25th. Motion and second to approve transition, unanimous. **4-4: Excavator Repair Update:** Estimated repair cost \$5,000, board suggested having Cody Craig or Ed Morris repair it.
- 5. Fire Department – Trucks:** **5-1: Purchase Proposal –** Board was provided additional information on new vehicles, for comparison/purchasing policy purposes. The chassis has approximately 14,000 miles on it, although it is the understanding that the bulk of the firefighting specific parts are being replaced so those will be new. Motion and second to approve the purchase of the 2020 Dodge Ram Sydney Series Crash Rescue Pumper from Outback Fire Apparatus, Inc. in the amount of \$148, 499.00 which includes delivery, unanimous approval to purchase truck. **5-2: Auction Sales:** The two surplus fire trucks have now been sold. The international went for \$7,100 and the Grumman went for \$5,000.00.
- 6. Code Enforcement Officer's Report:** Board reviewed report, all good. Board did ask Ross to follow up on Chairs at Matterhorn.
- 7. Town Manager's Report:** **7-1: Medical Marijuana License Application Period:** Application period for the remaining Medical Marijuana Licenses will be open Monday, May 9th and close at 4:30pm on Friday, May 13th. At this time there is one license available. **7-2: Human Resources Policy Revision:** Human Resources Policy's relevant sections have been revised as it relates to Firefighter Overtime and putting into practice

a section of the Fair Labor Standards Act as it relates to police and firefighter overtime.

Motion and second to approve the relevant revised sections, unanimous vote. **7-3: Final**

FY 2023 Budget/Town Meeting Results: No action **7-4: Winter Roads Budget Status:** It

appears the year will finish within parameters. **7-5: ARPA Fund**

Balance/Commitments: Initial Award; \$617,429.98 plus Supplemental Award \$358.67 = \$617,886.65 minus commitments of \$396,000.00 leaves a balance of \$221,788.65.

8. Consent Agenda: Motion and second to accept consent agenda, unanimous vote.

9. Executive Session: Motion and second to enter into Executive Session at 8:15pm

10. Adjourned:

Respectfully submitted,
Rebecca M. Allaire, CCM