

**BOARD OF SELECTMEN MEETING
MONDAY, NOVEMBER 2, 2020
6:30PM – FIRE/RESCUE BARN**

1. Call to Order and Pledge of Allegiance:

Meeting was called to order at 6:30pm by Kurt Youland, with the Pledge of Allegiance being said. Present: Kurt Youland, Steve Maheu, Kevin Nichols, Angelo Terreri, Warren Hood, Kurt Schaub, and Lisa Bennett.

2. Adjustments to the Agenda: None

3. Medical Marijuana Establishment Relicensing – Cworx & Co: Mr. Schaub reported the renewal application was complete, and there no issues arose from the premises inspection and criminal background check. Motion, second and unanimously voted to renew Medical Marijuana Establishment License for Cworx & Co.

4. Rescue Department Report: Rescue Chief Lisa Bennett provided her monthly report. She said the department responded to 69 calls in October, and 787 for calendar 2020. The year to date is 17 fewer than 2019, mainly due to COVID. Budget is on track, with the exception of Medical Supplies, which reflects the late billing of Fiscal 2020 invoices. Mr. Maheu asked about COVID reimbursements. Lisa said there may be additional funds, but none yet. Two training sessions are coming up – Chest Trauma and Concussions. Mr. Youland read a thank-you card received from the spouse of a recent transport, and also thanked her for monitoring staff at Town Office.

5. Fire Department Report: Fire Chief Nathan Guptill's written report was reviewed.

6. Town Manager's Report: **6-1: Financial Statements** – The statements were reviewed. **6-2: Eagle Scout Project** – Eagle Scout Candidate Cameron Lebel's plan for a changing room at the beach was reviewed. Siding could be either T-111 or shiplap, and it was strongly suggested the structure be anchored if not on a slab, due to winter winds. Mr. Schaub to obtain more detail. **6-3: Election Update** – Noted that 2,200 +/- absentee ballots had been processed. Polls open tomorrow 7:00am to 8:00pm. Mr. Schaub said office staff really went the extra mile with flood of absentee ballots. **6-4: New Permit Price Sheet** – Revised permit prices were reviewed. Motion, second, unanimous vote to increase fee for medical marijuana establishment relicensing to \$50.00. **6-5: Planner Proposal** – One proposal received so far. Sharing with Planning Board. **6-6: Planning Board Update** – Planning board approved a new medical marijuana retail storefront and is working with an attorney on behalf of a medical marijuana license holder on Zoning Ordinance amendments to permit adult-use sales, which would have to be approved at Town Meeting. **6-7: Trees at Dam** – Mr. Schaub said Leland Searles and Mr. Youland have been trying to come up with a way of safely removing trees without causing property damage. Agreed to revisit in spring. **6-8: Tree Lighting/Visit with Santa** – Agreement this is not the year to plan traditional event. Motion, second and voted four

in favor, one abstained (Terrerri) to turn lights on without an event. **6-9: Informational Items** – None.

7. Consent Agenda: Motion and second to approve Consent Agenda, unanimous vote.

8. Adjournment: Motion, second and unanimous vote to adjourn at 7:15pm.

Respectfully submitted,

Kurt E. Schaub

Town Manager