

## BOARD OF SELECTMEN MEETING MINUTES

MONDAY, JUNE 3, 2024

6:00PM

1. **Call to Order and Pledge of Allegiance:** Meeting was called to order by Kurt Youland and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub, Lisa Bennett and Nick Merry.
2. **Adjustments to the Agenda:** None
3. **Old Business/Projects: 3-1: Paving and Construction – FY 2024 Projects:** Tidswell Road was paved today. Will review the budget to see if able to pave Trask Road, which will complete the FY 2024 paving work for this year. **3-2: Paving and Construction – FY 2025 Projects –** The final paving program bid result was provided for the boards review. Spencer Paving bid was \$490,481.00, Northeast Paving bid was \$522,366.00 and St. Laurent’s bid was \$686,650.00. Motion and second to award bid to Spencer Paving in the amount of \$490,481.00, unanimous vote. **3-3: Boofy Quimby Hall Improvements:** Town Manager, Kurt Schaub has a meeting scheduled with Tom Perkins on Wednesday, regarding the planned improvements. Board asked Kurt Schaub to reach out to Mike Spugnardi about getting the sign complete and installed. **3-4: Transfer Station:** The next phase of the improvement plan is that we need to amend our license. Kurt Schaub will be meeting with our licensing representative on June 10<sup>th</sup> and hope to impress on her that our proposal is an adjustment of existing equipment to improve traffic flow and position for future growth and not an expansion. **3-5: Leavitt Institute Roof:** Nothing new to report.
4. **New Business: 4-1: Pole Permit – General Turner Hill Road:** Permit application is for one pole to be added to General Turner Hill Road. Motion and second to approve pole permit, unanimous vote.
5. **Regular Reports: 5-1: Fire Department:** Department responded to 32 calls during the month of May, bringing the yearly total to 208 calls. Crews spent time in the schools doing fire drills and lockdown drills to familiarize themselves with the schools. Nick has dismissed a few members due to their lack of participation. **5-2: Rescue Department:** Total calls for May was 73 bringing total calls for the year to date 496 calls. June training is on a lift assist device. Working on getting quotes for some new training equipment. On May 19<sup>th</sup> the department held its Appreciation Dinner, Ken O’Leary was presented the Employee of the Year award. **5-3: Town Manager Report: 5-3a: Financial Reports:** Most current revenue and expense reports were provided for review. **5-3b: Culvert Bid:** Kent will need to purchase

culverts to go along with this year's planned paving, a draft bid form was provided for review. Motion and second to approve the bid form, unanimous vote. **5-3c: Sales Analysis/Certified Ratio:** The most recent sales analysis that was used to calculate the town's certified ration for the coming year's tax commitment. In this study, the average ratio is an assessment that is 76 percent of selling price. Town's assessors have advised that our ration will be roughly 81 percent this year with the allowable deviation from the analysis. **5-3d: 2013 International – Auction –** The 2013 International is now listed on the GovDeals auction site. The minimum bid is \$20,000 and the auction will close on June 11<sup>th</sup>.

- 6. Consent Agenda:** Motion and second to accept consent agenda, unanimous vote.
- 7. Executive Session:** Postponed
- 8. Adjournment:** Meeting adjourned at 7:10pm

Respectfully submitted,  
Rebecca M. Allaire, LCC