



Board of Selectmen Regular Meeting

Minutes

Monday, August 5, 2024 at 6:30 pm

Non-Public Session @ Municipal Office Bldg @ 5:30 PM

Resume Regular Meeting @ Old Town Hall @ 6:30 PM

1. Call to Order

Minutes:

The meeting was called to order by the Chair Scott Ferguson.

2. Pledge of Allegiance

3. Roll Call

Minutes:

The following members of the Board of Selectmen were present: Scott Ferguson-Chair; Tim Cremen-Vice-Chair; Roxanne Tufts-Keegan-Member; Tracy Donovan-Lavolette-Member; Mike Green-Member

4. Approval of Minutes

Minutes:

The minutes to the BOS meetings on July 8th & July 22nd were motioned to accept as read by Roxanne Tufts-Keegan, seconded by Tracy Donovan-Lavolette. The motion was accepted and carried.

Signature Action

5. Signature for abatement

Minutes:

The abatement that was presented was accepted and signed signed.

6. Salt agreement

Minutes:

The salt agreement with Morton was reviewed and signed.

Old Business

New Business

7. Boilers

Minutes:

We are still in the process of obtaining a couple more quotes for the replacement of the boiler. On August 5th Badger Plumbing and Heating came in to assess in order to give a quote. At that time, the boiler had to be shut off and there will be no hot water. Another company will be here on Thursday for giving a quote.

8. Auditor - Clear up Financials

Minutes:

It was presented to the board to seek permission to have the Auditor Jennifer Dorr to come into the office for half a day to attempt to finish up clearing up the financial statements. All board members have approved this meeting.

9. Supply closet

Minutes:

The supply closet is in the process of being organized and a sign out sheet will be created. When ready, the closet will be locked and the keys are held with Bos secretary, Tax Collector and in the BOS key box. All agreed.

10. Peter Lachapelle - Waste Management

Minutes:

Waste Management is looking to get a copy of our existing contract for waste services. It was approved to send out the contract without the financial information on it so that Waste Management can submit a proposal. The current contract will expire in 2025.

11. School Assoc check

Minutes:

There was a check dropped off with the Town cler that was made payable to the School association. It was credited to Misc. Revenue. Scott Ferguson will look into where it should be placed for income.

12. Highway Block Grant

Minutes:

The Highway Block Grant Aid letter for fiscal year 2025 in the amount of \$62,948.20. Roxanne Tufts-Keegan made the motion to accept the grant and Tracy Donovan -Lavolette seconded the motion. All in favor motion carried.

Public Comment

13. Recognitions

Minutes:

Tracy Donovan-Lavolette wanted to announce the recognition of the following employees: Theresa

Jones, 6 years of employment, Randy Sobel 29 years, and Jayden Donovan-Laviolette 5 years of service. Congratulations.

14. Funding

Minutes:

Kathleen Blaney asked what the Block grant money is used for. Scott Ferguson stated that this money was used for to offset expenditures and non budgeted items. Roxanne Tufts-Keegan also said in the past we would use some of the funds for items like the truck for the highway department so that they do not need to place a warrant for budgeting.

Non-Public

15. Adjourn to Non-public

Minutes:

The public meeting adjourned at 6:52 PM and then entered into non-public. The board came out of non-public at 7:00 PM. Motion to seal minutes for 5 years by Roxanne Tufts-Keegan and seconded by Timothy Cremen. Motion passed and carried. adjourn to public meeting at 7:00 PM

Adjournment

16. Motion to Adjourn

Minutes:

Motion to adjourn public meeting at 7:01 by Roxanne Tufts-Keegan and seconded by Tracy Donovan-Laviolette. Motion carried.

| Minutes published on 08/05/2024, adopted on 08/06/2024