



Board of Selectmen Regular Meeting

Minutes

Monday, August 26, 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 at 6:27 PM

2. Pledge of Allegiance

3. Roll Call

Minutes:

The following Selectmen Board members were present for this meeting: Roxanne Tufts-Keegan-Member; Tracy Donovan-Laviolette-Member; Mike Green-Member;

Scott Ferguson joined the meeting via telephone.

Tim Cremen was excused for this meeting.

4. Approval of Minutes

Minutes:

All the Select Board members had an opportunity to review the prior minutes for the August 12, 2024 meeting. Minutes were approved as read. Tracy Donovan-Laviolette made the motion to accept the minutes; Mike Green seconded the motion. All in favor; the motion was carried.

Signature Action

5. Sign Merger Town forest properties

Minutes:

Map 26 Lot 5 Merged Map # & Lot Map 26 Lot 5 B 4220 P 110. Was sired by the majority Selectment.

6. Municipality Land Use Change Tax Bill

Minutes:

The land use chang tax bill was signed.

7. Certification of Yield Taxes assessed

Minutes:

The certification of yield taxes assessed was signed by the Selectmen.

8. W-9 Form

Minutes:

An updated W-9 for the Town of Middleton was signed.

9. Postage machine

Minutes:

The contracts need a bit of clarifications so it has been tabled until the next meeting.

10. Eversource Pole Petition

Minutes:

The Eversource pole petition was signed in regards to Pheasant Drive.

11. HealthTrust Retiree Billing Agreements

Minutes:

We had an agreement from HealthTrust to sign in regards to the Retiree Billing Agreement. This was signed by a Selectman.

12. Donations -Wakefield 2025

Minutes:

The Town has received a donation from Greater Wakefield Resource Center for the amount of \$1,000 for budgeting to be processed in 2025. This is an increase from last year's budget which was \$500.

Old Business

Department Heads:

New Business

13. Primary Voting Hours

Minutes:

The Primary voting on September 10th are 7:00 AM to 7:00 PM. The town will buy lunch for the workers. Tracy Donovan-Laviolette made the motion to accept these hours; Mike Green seconded the motion. All in foavor, motion was carried.

14. Board Appointments

Minutes:

There are Board appointments coming soon. Timmothy Cremmen will be with the ZBA. John Mullen will be stepping down on the Planning Board in February.

15. Chuck Therault

Minutes:

Chuck Theriault discussed the Car \$ Air show taking place on his property on September 21st and 22nd. There will be 24 vendors & 7 food vendors. Joe Varga asked the Town if they had any objections to Muddy Road Liquor having a tent at the event. The liability insurance and liquor license will fall und the Muddy Road Liquor. Ken from Muddy road will get a 1 day or weekend permit for this event.

Public Comment

16. Public discussion

Minutes:

Bonnie Gagnon stated that the Old Home Day dinner had a gread turn out. At the Old Home Day celebration also had a great turn out. The food truck vendor had to back out at the last minute. Lakesid Thai filled in last minute. Thank you. The food was great. All activities were well received. The furnace replacement for the municipal building has begun the process. Dead River will be running the gas lines. The parts from Vachon Heating have been ordered. Dan wanted to thank the Board members for all their help on various events.

Non-Public

Adjournment

17. Motion to Adjourn

Minutes:

A motion to adjourn to adjourn at 6:56 PM by Tracy Donovan-Laviolette. Mikce Green seconded the motion, all in favor motion carried and accepted.

| Minutes published on 08/26/2024, adopted on 08/30/2024