## Select Board Meeting August 3, 2020 Minutes

Present were, Todd Goings, Chair; Michelle Dudek Board member, John Kinney-Board member; Marjorie Roy-Town Administrator; Jon Champagne-Road Agent; Jim Hanson-Highway Advisory Committee Chair; Arch Weathers, Chris Caron, Lenny Caron-residents.

Jon Champagne reported that the 1-ton truck was serviced at Keyser's Garage. It is in good shape but will need tires before winter. The stone dams and water turnouts on Old College Road have been installed. Pike Industries will pave Shaw Hill Road at the end of August. In the meantime, the road crew will be cutting brush, replacing culverts and ditching to get ready for the paving. The gate and water are in at White Oak Pit.

The Select Board reviewed the Town Property Ordinance and voted to adopt it.

Arch Weathers spoke about his concerns with the logging operation that will take place on the Donovan property near the top of Beech Hill Road. After much discussion, it was decided that using Beech Hill Road is the only option for hauling the logs out. Arch and Chris Caron (logger) will work together to come up with a mutually agreeable plan. The Board gave Caron permission to do what is needed as far as the Class VI road is concerned.

The bid document for the 6-Wheeler was reviewed and edited. It is ready to go out to bid.

There was brief discussion about road bonds. The Town needs to require bonds for any activity that might damage its roads. There cannot be any discrimination between commodities that are being transported. Marj will check on other towns road bond policies.

The Board did not want to further discuss using vehicle registration fees for municipal recycling.

The Board has reviewed town owned properties that can be sold. Abutters will be given a 30-day purchase option before properties are listed for sale.

Todd moved to go into non-public session. Michelle seconded the motion and the role-call vote was unanimous.

Michelle moved to leave non-public session. John seconded the motion and the role-call vote was unanimous.

The Board re-entered public session. Arlo security will be installed next week. A work session will be held on August 6, 2020, at 6:30 PM and the next regularly scheduled meeting will be held on August 17, 2020 at 6:30 PM. Respectfully submitted,

Marjorie M. Roy Town Administrator