Select Board Meeting

November 16, 2020

Minutes

The meeting was convened at 6:31 PM by Chairman Todd Goings. Those present were: Select Board members Dudek and Kinney, TA Marjorie Roy, Fire Chief Rene Lefebvre and Road Agent Jon Champagne.

Chief Lefebvre requested that the Board consider allowing the Fire Department to acquire/purchase the police cruiser that will be out of rotation in the spring of 2021. It has been several years since the Department has had a vehicle that could be used as a command vehicle and used for Fire Department business. At an incident scene it is necessary to leave the command vehicle idling for radio power. Chief Lefebvre has been using his own vehicle and would like to see a Department vehicle used.

ROAD AGENT’S REPORT-Jon Champagne

Jon reported that the Shaw Hill Road shoulder work has been finished and the entire project is now complete. The total cost of the project was $135,449.

The snow fence has been installed at the Bradley Lake Dam where drifting snow has historically made plowing very difficult.

Most of the gravel roads have been graded. Light ditching was done on Tucker Mountain Road as well as grading.

Mike Myers of Myers Designs in Wilmot has made the decals for the new HD truck.

The Board reviewed pricing to repair or replace one of the mowers and agreed that replacement was the way to go.

The Board reviewed John Barnes’ quote for carpentry work at the Town Office. Please see attachment.

John Kinney is working with a local locksmith to find a remote door opener for the front door, like the one the school uses.

Cuzco Cleaning will begin cleaning the offices on Friday, December 4, 2020. Anticipated time is two hours. Since disinfectant spraying for Covid-19 is also being done at that time, the building is closed to employees until after noon.

The Board signed the following documents:

* Interest abatement of $87.00
* MS 535-Financial Report for the Department of Revenue Administration
* Appointment of Cheryl Swenson as an alternate Cemetery Trustee
* Payroll manifest/accounts payable manifest
* Intent-to-Cut on Tilton Brook Road using access from Old College Road, to be reviewed by Road Agent
* Intent-to-Cut on Old College Road – to be reviewed by Road Agent

The Board voted by roll call to enter nonpublic session per RSA 91-A:3, II (a) Personnel

The Board voted by roll call vote to return to public session per RSA 91-A:3

The Board voted to adjourn at 8:20 PM

Respectfully submitted,

Marjorie M. Roy

Town Administrator