

BOARD OF SELECTMEN

APPROVED MINUTES

June 20, 2016

Meeting opened up at 6:30 p.m.

PRESENT: Marj Roy; Vicky Mishcon; Jim Delaney; and Dave Blinn

ROAD AGENT REPORT:

- Beaver Deceivers on Elbow Pond:
 - Skip Lisle wants to upgrade the system.
 - Thompson indicated that the deceivers need maintenance. There is debris entrapped in the deceivers that needs to be cleaned out.
 - The Conservation Commission purchased these deceivers through a grant. The Highway Department installed the deceivers. It needs to be determined who is responsible for the maintenance.
 - The Board wants to continue to see who the trees belong to and then come up with an action plan and schedule.
- Projects Update:
 - Maintenance and mowing continues.
 - Lakeview Cemetery - The road repair is three-quarters complete.
 - Flaghole Road – The crew is ditching on the middle section of this road.
 - Bradley Lake Road – The crew is doing ditch work.
 - Elbow Pond Road – The crew is patching.
 - Plains Road – The crew has not started on repaving this road, but have taken care of a specific area that had a water issue. Two end bits are being made to shim this road. The cost is approximately \$500.00 for both end bits.
 - Pinewood Lane – The crushed stone stock is depleted and Thompson is waiting for the crushing unit to return from Canada. As soon as it returns, the crushed stone needed for this project and others in town will be worked on. Thompson expects it should be near the end of this week.
 - Morrill Hill Bridge – Thompson is very concerned with traveling on this bridge. Thompson recommended having the state involved and for the state to meet with Thompson to show what is wrong with the bridge and then have a plan of action to take care of the issues. Roy will contact Nancy Mayville to set up a meeting for instructions as how to move forward.
 - Sign on Brick House Road – The road crew will replace this sign.
- Town pay schedule for sub-contractors: Thompson is concerned about the amount of time from when the sub-contractors work and when they actually get paid. Thompson indicated that at times, it's a three-week turnaround.
 - Delaney made a motion to pay the sub-contractors on a weekly basis during the summer instead of bi-weekly. Blinn seconded the motion. All in favor. Motion passed.

SENATOR ANDREW HOSMER:

- Senator Hosmer spoke to the Board about the last legislative session's work on two important issues, the Opioid Drug Epidemic and Medicaid Expansion.

TOWN ADMINISTRATOR REPORT:

- Roy presented the Board with the following items:
 - A Work Sessions Schedule and Agenda items through the end of the year
 - A Guideline of Dates for the Budget Process for the 2017 Proposed Budget
 - NRRA Price Guide

ADOPTION OF THE HARDSHIP ABATEMENT POLICY:

- The Hardship Abatement Policy Adoption will be discussed at the first work session scheduled for Friday, June 24, 2016

RECREATION PROGRAMS:

- The Board voted on the Biking and Track and Field Summer Programs as presented at the May 16, 2016 meeting. Delaney made the motion to approve. Mishcon seconded the motion. All in favor. Motion passed.

NON PUBLIC SESSION:

Public Meeting Closed at 7:35 p.m.

Non-Public Session Opened at 7:35 p.m.

Non-Public Session Closed at 8:30 p.m.

Second Non-Public Session Opened at 8:30 p.m.

Second Non-Public Session Closed at 8:40 p.m.

Public Meeting re-opened at 8:45 p.m.

REVIEW AND APPROVAL OF JUNE 6, 2016 MINUTES:

Mishcon made the motion to approve the June 6, 2016 minutes. Blinn seconded the motion. All in favor. Motion passed.

ADJOURNMENT:

Delaney made a motion to adjourn at 9:06 p.m. Mishcon seconded the motion. All in favor. Meeting adjourned at 9:06 pm.

