

**Shapleigh Board of Selectmen
Minutes of Meeting – Time 6:00 pm
July 27, 2021**

Call to Order

Chairman Scott E. Cudworth called the meeting to order at 6:00 pm William J. Mageary and Michael J. Cote in attendance. Also in attendance was Karla B. Wilcox the Town Administrator and Joanne Holland the Office Assistant.

In Attendance:

Ronald Rivard and Jeff Goodwin.

Pledge of Allegiance was recited.

Approval of minutes from previous meeting:

Selectman Michael J. Cote made a motion to approve the minutes for July 20, 2021 regular meeting and July 20, 2021 Executive Session meeting as presented; seconded by William J. Mageary. No further discussion. All in favor. Motion carried.

Certificate of Appreciation: Superintendent of Cemeteries: Ronald Rivard

Scott E. Cudworth presented a certificate of appreciation to Ronald Rivard stating "At this time, We would like to thank our volunteer, Ronald Rivard for his generous contribution to the Town of Shapleigh. We are sincerely grateful for your time, your service and your knowledge. Our Town relies on the hard work and dedication of our volunteers like yourself. Your hard work has not gone unnoticed. We value you and can't thank you enough".

Public Comment:

No Public Comment.

Unfinished Business:

i. Rescue Squad By-Laws

After discussion William J. Mageary stated that the Chief of Service section should state "Chief shall be appointed by the Shapleigh Board of Selectmen.". The Town Administrator will update and have the final copy for next week's BOS meeting. No further discussion.

ii. Bid for work around the Veterans Memorial

William J. Mageary stated that he does not believe that the funds should be taken from the veterans cemetery account because of the way it was worded in the article. After discussion Michael J. Cote made a motion to approve \$3270 for work to be done around the Veterans Memorial; seconded by Scott E. Cudworth. The Town Administrator will reach out to the bidder. No further discussion. All in favor. Motion carried.

iii. Bid for Installation of Septic System

William J. Mageary made a motion to award the Installation and removal of complete septic system for map 40/lot 9 in the amount of \$10,600.00 to Jeff Goodwin Excavation; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried.

iv. Bid for Gravel Pit Reclamation

Michael J. Cote made a motion to award the Gravel Pit Reclamation for map 10/lot 22 in the amount of \$15,500.00 to Jeff Goodwin Excavation; seconded by William J. Mageary. No further discussion. All in favor. Motion carried.

v. Williams Property Bush hogging

After discussion William J. Mageary made a motion to increase the pay for the Williams Property bush hogging from \$45/hr to \$55/hr with a cap of \$1,000.00; seconded by Michael J. Cote. No further discussion. All in favor. Motion carried.

vi. Application for Bond

Michael J. Cote made a motion for the Town Administrator to submit the Bond application with 1.5% interest rate in the sum of 2 million dollars for the replacement of the Emery Mills Bridge on the Deering Ridge Road; seconded by William J. Mageary. No further discussion. All in favor. Motion carried.

New Business:

I. Certificate of Appointments: Capital Improvements Committee: Duffy Gold and William Mann; Health Officer: Joanne Bargioni

William J. Mageary made a motion to reappoint Duffy Gold to the Capital Improvement Committee; seconded by Michael J. Cote. All in favor. Motion carried. Michael J. Cote made a motion to reappoint William Mann to the Capital Improvement Committee; seconded by William J. Mageary. All in favor. Motion carried. William J. Mageary made a motion to reappoint Joanne Bargioni as the Health Officer; seconded by Michael J. Cote. All in favor. Motion carried.

II. Transfer Station

William J. Mageary brought in front of the board about Herrick employee being educated on the Transfer Station hauling (weekdays vs. weekends) and also wanted to know if the sign has been put up stating that upper level is employed by R.W. Herrick and not the town. The Town Administrator will look into.

Information:

- i. Planning Board Agenda
- ii. Letter from CEO
- iii. Thank you Card from Nancy Small

Signatures:

- i. Warrants
- ii. Certificates of Appointments
- iii. Certificate for Ronald Rivard

Any other business that the Chairman may wish to bring before the meeting - None

Adjourn :

A motion was made by Michael J. Cote to adjourn at 6:32 pm; seconded by William J. Mageary. Motion passed unanimously.

These minutes are not verbatim. Joanne Holland, Office Assistant.