

Selectmen's Meeting
Minutes
Town Office, August 23, 2022 @ 3 pm

Meeting called to order at 3:00 pm, present – William Cohen, David Reiley, Stacia Nevin and Tammy Andrews

1. Minutes of August 9, 2022 were approved on August 11, 2022.
2. Town Roads canopy update – Road commissioner got chipper.
3. Hales Hill culvert update – Board needs to sign resolution once it has been reviewed.
4. BHHT parking expansion – Unanimously voted to grant legal easement.
5. Old Town Office – Board received certificate of insurance from individual subletting.
6. INH request – Island Nursing Home committee has requested meeting with board.
7. Naskeag – Draft letter of intent to purchase went to landowner, no response to date.
8. Comp plan update – Committee working on chapters.
9. Vault unit update – Cooler component of climate control system repaired yesterday by Alpha Refrigeration; recommended to call for service in May.
10. Community Resilience partnership being formed – Committee being put together; interest has been shown.
11. Library parking notification – Board to notify Library in the spring after board drafts and approves a resolution to post no parking in front of the library in accordance with town parking ordinance and requested by the DOT.
12. Other – Fencing and property line issue has been resolved according to survey prepared by Richard Bowden in 2021; Board met in executive session with road commissioner regarding a personnel matter; Board unanimously approved a motion to adopt a policy stating that only employees of the town can use equipment purchased for public works.

Treasurer's Report

August 9, 2022	R\$ <u>327,707.21</u>	W\$ Town: <u>6,912.70</u> Payroll: <u>3,283.33</u> Total: <u>10,196.03</u>
August 16, 2022	R\$ <u>274,304.68</u>	W\$ Town: <u>2,580.62</u> School: <u>65,568.18</u> Total: <u>68,148.80</u>

Meeting unanimously adjourned at 3:25 pm
Next agenda meeting: September 6, 2022 at 3:00 pm