



**Select Board /Assessors Meeting Summary
August 18, 2021
7:00 P.M.**

Select Board members Present: Tom Johnston. Mitch Garnett

Others Present: Corey Fortin-CEO, Joan Tognacci

Tom Johnston called the Select Board Meeting to order at 7:00 p.m.

Approve Summary of August 11: Motion to approve summary by Mitch Garnett, Tom Johnston seconded; all in favor, motion carries.

Sign Treasurer's Warrant dated August 18, 2021:

P/R Warrant #67 - \$4,553.18.

A/P Vendor Warrant #68 - \$145,424.74.

Motion to pay warrants by Mitch Garnett, Tom Johnston seconded; all in favor, motion carries.

Road Foreman Report: Written by Frank Jones Jr. and read by Tom Johnston:

8/9: Replaced two culverts on Calderwood Road, and ditched.

8/10: Cut brush and ditched on Calderwood Road.

8/11: Cut brush, ditched and seeded all of the ditch; moved back to Pit

8/12: Took junk culverts to Tim Jackson's Salvage, washed excavator and worked in the Pit.

CEO Report: Corey Fortin said he is working with CTL Land Management on a permit for the office building. He said, in a series of emails between former CEO Bob Temple, neither he nor CTL could locate a permit for the office building. CTL intends to file a new permit. Corey also met with a landowner on West Washington Road about subdividing property. He handed out an updated building and plumbing permit spreadsheet. Tom suggested Corey make a courtesy visit to a Jefferson Road property that "looks like a junkyard;" and Corey agreed.

Health Officer Report: None

Town Clerk/Treasurer's Report: Mary Anderson reported the town received a \$106,541 check for homestead exemption reimbursement. The checkbook balance is \$231,088.45. She said Frank Jones Jr. received \$810 for old culverts and would like that money put into the truck replacement fund. Tom Johnston made a motion to do so, Mitch Garnett seconded; all in favor, motion carries. Mary Anderson noted that Stephanie Grinnell will be secretary as it is Joan Tognacci's last meeting.

Other Agenda Items: Following a motion by Mitch Garnett, seconded by Tom Johnston, Select Board members accepted, with regret, the resignation of Traci Hoffman from the Appeals Board.

Select Board members also signed the June bank statement. Tom Johnston asked what a chargeback fee is and Mary Anderson explained it's a fee charged to the town by the bank when a check is returned.

Questions and Comments: Mitch Garnett noted that he will not be present at the Aug. 25 meeting. The Select Board members signed junkyard permit letters (an annual requirement to renew licenses).

Motion to Adjourn by Mitch Garnett, Tom Johnston seconded; all in favor, motion carries.

Meeting adjourned at 7:13 p.m.

Respectfully submitted by Stephanie Grinnell