



Select Board /Assessors Meeting Summary

Feb. 16, 2022

7 p.m.

Select Board members Present: Wes Daniel, Tom Johnston and Mitch Garnett

Others Present: Town Clerk/Treasurer Mary Anderson

Wes Daniel called the Select Board/Assessor's meeting to order at 7 p.m.

Approve Summary of Feb. 9, 2022: Motion to approve summary by Tom Johnston, Mitch Garnett seconded; all in favor, motion carries.

Sign Treasurer's Warrants dated Feb. 17, 2022:

P/R Warrant #14: \$5,929.15

A/P Vendor Warrant #15: \$157,258.78, which includes a school payment of more than \$148,000.

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

Tom asked if Select Board members should talk about funding for training emergency medical personnel and add an article to the town meeting warrant. Wes suggested using the Phil Scribner Fund. Mitch said at \$1,300 per person, perhaps there could be funding provided for two people. Wes suggested \$2,500, as there already is some money in that account.

Road Foreman Report: Written by Frank Jones Jr. and read by Wes Daniel

2/7: Called out to sand dirt roads in the morning; opened up ditches on Mountain, Lenfest and Crystal Lake roads; called back out to sand for black ice by Knox, Frank called in Jason to help

2/8: Sanding continues

2/9: Called back out to sand; after sanding, Ricky washed off some trucks; steamed out culverts on Medolark, McDowell and Mountain roads.

2/10: Washed off the last two trucks; put new cutting edges on P500 wing; P300 will need to have new U-joints put in

2/11: Frank put in salt and moved big chunks of sand

CEO Report: Mary said she texted with Corey earlier in the day and he told her he was under the impression he no longer needed to attend meetings because of the updated timesheet that includes an explanation of how he spends his time. In addition, there's nothing big going on, Mary said.

Tom asked if Mary could locate the CEO job expectations/requirements to clarify when/if Corey should be in the office in person.

Health Officer Report: None

Town Clerk/Treasurer's Report: Town Clerk/Treasurer Mary Anderson said the checking account balance is \$641,006.87. The audit seemed to go well and auditors will meet with Select Board members and Mary on Tuesday, Feb. 22. A total of \$2,925 for Workers Comp has been returned. She reminded Select Board members they discussed possible Land Use Ordinance changes with Planning Board Chairman Steve Ocean earlier in the evening. Lynn Carroll quoted \$1,025.43 for a new desktop computer and Select Board members authorized its purchase to replace Tom's computer.

Changes to the Dog Control Ordinance were given to Select Board members to review; the changes will probably be included on the town meeting warrant.

Sara Bullard has requested Select Board members attend a Zoom meeting with Susan Corbitt to discuss digital equity programs. Mary suggested March 2, as there is a Budget Committee meeting Feb. 23. Sara also told Mary she is hopeful awards for the NTIA grant will be announced by the end of the month.

Other Agenda Items: None.

Other business: Tom suggested when attorney Peter Drum drafts Land Use Ordinance changes, he should include that permits are required for all structures – there will not be a fee for structures less than 240 square feet. He also asked for a definition of temporary structures and cited a horse arena as an example.

Mary noted the Town Office will be closed on Monday, Feb. 21, for President's Day.

Wes said he was hoping Corey would be at the meeting because he hoped to discuss Tim Jackson's junkyard. He said it's looking more like a bus terminal. Tom said the stacked buses probably fit within the junkyard permit but the others do not.

Motion to Adjourn by Mitch Garnett, Tom Johnston seconded; all in favor. Meeting adjourned at 7:18 p.m.

Respectfully submitted by Stephanie Grinnell