



## Select Board /Assessors Meeting Summary

Oct. 26, 2022

7 p.m.

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

**Others Present:** Town Clerk Mary Anderson, Code Enforcement Officer Corey Fortin

Wes Daniel called the Select Board meeting to order at 7 p.m.

**Approve Summary of Oct. 19, 2022:** Motion to approve summary by Tom Johnston, Mitch Garnett seconded; all in favor, motion carries.

**Sign Treasurer's Warrants dated Oct. 27, 2022:**

P/R Warrant #89: \$4,972.75

A/P Warrants #90: \$43,306.05

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

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

10/14: Frank was called out for downed trees

10/17: Steven hauled gravel to The Firs Road; David and Frank took P600 to HP Fairfield to work on plow after replacing an air can; picked up parts for sander and parts for P600

10/18: Replaced bearing in the sander

10/19: Unplugged culverts on Old Union, Skidmore, Bill Luce and Old County roads

10/20: Steven hauled gravel to The Firs Road; David and Frank unplugged culvert plugged by beavers; P300 is not regening, Frank called Travis and he will look at it; David Bixby's last day

Wes said P600 and the plow remain at HP Fairfield until they can be repaired.

**CEO Report:** Mary sent the proposed consent agreement for mining operations to town attorney Peter Drum for review. It has been returned and Corey contacted the four owners (Greg Boynton answered and he left messages for George Hall & Sons, PBNJ Storage and Willard Pierpont) to let them know. Greg said he would be at the town office in the morning to sign the agreement and pay for his inspection.

Corey completed the building permit application process for the Welzels and contacted Eric to let him know the cost and that he needs to complete a Supplemental Shoreland application.

**Health Officer Report:** None

**Town Clerk/Treasurer's Report:** The town received a revenue sharing check in the amount of \$29,507.86. Public Works has been awarded a \$3,000 safety enhancement grant. Mary read an email from the secretary of Washington Lake and Watershed Association applauding the work of Frank Jones on the boat launch and picnic area at Crystal Lake.

The town has been in communication with the IRS about notices regarding 2020 and 2021 tax payments. Mary sent a certified letter seeking documentation of any missing information.

The town office will be open Thursday, Nov. 3, until 5 p.m. for the last day of absentee voting without special circumstances.

The checking account balance is \$1,235,096.

Mary asked Select Board members to let her know when they would like her to attend a budget workshop so she can present needs and wants for the town office.

Mitch asked if everything is all set for the upcoming Trunk-or-Treat event and Mary said it is.

There will be a fundraiser dinner for resident Kim Emerson on Nov. 11; multiple town organizations are involved.

**Other Agenda Items:** None.

**Other business:** None.

**Questions/comments:** None.

Mitch made a motion to adjourn, Tom seconded; all in favor, motion passes. Meeting adjourned at 7:14 p.m.

Respectfully submitted by Stephanie Grinnell