



## Select Board /Assessors Meeting Summary

June 7, 2023

7 p.m.

**Select Board members present:** Wesley Daniel, Mitchell Garnett and Katherine Grinnell

**Others present:** Town Clerk Mary Anderson, EMA Director Donald Grinnell

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

**Approve Summary of May 31, 2023:** Motion to approve summary by Kate, Wes seconded; all in favor (Mitch abstains), motion carries.

**Sign Treasurer's Warrants dated June 8, 2023:**

P/R Warrant #45: \$7,615.42

A/P Warrant #46: \$334,832.71, which includes paving in the amount of \$315,920.

Motion to approve warrants by Mitch, Kate seconded; all in favor, motion carries.

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

5/29: Memorial Day holiday

5/30: All three employees were selected for random drug testing (completed); chipped brush on Vanner Road

5/31: Started to ditch and fix washouts on Vanner Road

6/1: Ditched on Vanner Road; met with FEMA to look at washouts; Steven and Jonathan started on shoulder on Crystal Lake Road

**CEO Report:** None.

**Health Officer Report:** None.

**Town Clerk/Treasurer's Report:** Absentee voting without special circumstances ends tomorrow (June 8). The election is Tuesday, June 13, from 8 a.m. to 8 p.m. in the Bryant Room, 40 Old Union Road. Select Board members agreed to set up voting booths on Monday in the Bryant Room. Mary asked permission to purchase lunch for election workers from the Select Board's discretionary fund; it was granted.

Mary transferred \$337,000 from the Roads Reserve Savings account to the checking account to cover partial costs for paving and storm damage (a portion of the storm damage costs may be reimbursed by FEMA at an unknown later date).

Staples is discontinuing its credit card program, so orders going forward will be paid with the regular town credit card issued by The First.

The checking account balance is \$84,541; the town may need to borrow money again soon.

The license plate and registration for the new excavator has arrived; Frank is aware.

**Broadband update:** None.

**Other Agenda Items:** None.

**Other business:** With more than \$106,000 in the Public Works truck replacement account, Wes said it's probably time to begin considering purchase of another plow truck – the company typically used is two years out on production. Mitch and Kate agreed; Wes will ask Frank to begin pricing out trucks.

EMA Director Don Grinnell gave a summary of the two major storms he's working with FEMA on: last Thursday was a Preliminary Damage Assessment for the May storm with FEMA representatives and Don continues to put together information about the more recent storm.

In addition, Don met today with FEMA Program Delivery Manager Valerie Jenkins and received approval to submit a portion (category B) of the damage estimate from December; the submission goes from FEMA to state, back to FEMA and then to the federal government. Categories A and C are works in progress but are also expected to be approved for reimbursement submission – if approved, the town would receive a 70 percent reimbursement of money spent to repair storm damage. Valerie will be back June 21 to meet with Don and Frank again. Select Board members thanked Don for all of his hours of work on behalf of the town; Don shared his appreciation for Frank's record-keeping.

**Questions/comments:** None.

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 7:18 p.m.

Respectfully submitted by Stephanie Grinnell