



## Select Board /Assessors Meeting Summary

June 21, 2023

7 p.m.

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

**Others present:** CEO Corey Fortin, Roads Committee members Sara Bullard, Keith Reilly and Richard Linscott

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

**Approve Summary of June 14, 2023:** Motion to approve summary by Mitch, Kate seconded; all in favor, motion carries.

### **Sign Treasurer's Warrants dated June 22, 2023:**

P/R Warrant #50: \$6,509.12

A/P Warrant #49: \$6,448.44

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

6/12: Put in a 48-inch-by-40-foot culvert on the Somerville end of Old County Road

6/13: Frank had jury duty; Jonathan got the roller and he and Steven started to put in a 30-inch-by-40-foot culvert (32 yards surface gravel)

6/14: Frank had jury duty; Steven and Jonathan filled in over culverts (144 yards bank run gravel, 16 yards surface gravel, one roll road fabric)

6/15: Put in a 30-inch-by-40-foot culvert (24 yards surface gravel, 16 yards bank run gravel, 16 yards big rock)

**CEO Report:** Corey issued three building permits as well as a few plumbing permits. He's completed three internal plumbing inspections of roughed-in work and one final inspection. The Sukeforth solar project also has been inspected for the final time by Corey and he's sent a letter confirming it's closed out. Earlier in the day, Corey did a site inspection at Pat Medeika's house and continues to work with Pat and her builder to secure a permit. Eric Hedberg stopped by for a lengthy talk with Corey, and Corey outlined the applications and documents needed for him to move ahead with the storage unit application. There's been no response to recent violation letters so far but the deadline is approaching.

**Health Officer Report:** None.

**Town Clerk/Treasurer's Report:** Stephanie said there is one more annual policy that needs to be signed, a procurement policy. It should be ready for Select Board members next week.

**Broadband update:** Mitch spoke about an email received from Mark Ouellette with Axiom that contains make-ready costs. Axiom will send the town a check (from grant money) and the town will pay the bills. Mitch said he's hoping there will be more visible progress on the broadband project before the festival on Aug. 12.

**Other Agenda Items:** None.

**Other business:** Wes made a motion to appoint Reginald Burns as a full member of Appeals Board, Mitch seconded; all in favor, motion carries. James Kearney declined to continue as a full member, so Reggie will take his five-year term; there is now an alternate vacancy on the Appeals Board.

Rick spoke on behalf of the Roads Committee. He complimented Sara's computer work for the committee and gave an overview of recommendations. Before the rainstorm that washed out several roads, McDowell Road and Crystal Lake Road were on the list recommended for paving and that paving already has been done. Calderwood Road still needs work, as does part of Leigher Road and all of Route 206. The Roads Committee has completed its work but members agreed to a fall outing to assess again.

Wes said he expects Frank and the roads crew will return to working on Calderwood Road. Rick complimented the paving work that's already been done on Fitch, McDowell and Calderwood roads.

**Questions/comments:** Keith asked about speed limit signs, as he hopes to get one on Old County Road. Wes said he thinks the Select Board can authorize a speed limit sign on that road but he will check with DOT.

Corey said Planning Board Chair Micah Nelson forwarded a letter drafted by town attorney Peter Drum regarding the McDowell Road marijuana project. Corey and Micah have repeatedly told the owners work may not begin without Planning Board approval regardless of the use but Peter drafted a letter to send as well. Corey will send the letter.

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 7:17 p.m.

Respectfully submitted by Stephanie Grinnell