



**Select Board /Assessors Meeting Summary
May 17, 2023
7 p.m.**

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

Others present: Town Clerk Mary Anderson, CEO Corey Fortin

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

Approve Summary of May 10, 2023: Motion to approve summary by Mitch, Kate seconded; all in favor, motion carries.

Sign Treasurer's Warrants dated May 18, 2023:

P/R Warrant #39: \$5,643.07

A/P Warrant #40: \$20,186.94

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

5/8: Patched Fitch Road: area #1 (14 yards), area #2 removed pavement (48 yards), area #3 (10 yards), area #4 (4 yards); Hopkins Road, three areas (21 yards)

5/9: Patched Leigher Road (14 yards), Old Union Road (28 yards), Bill Luce Road (14 yards), McDowell Road (14 yards); opened up ditch; Frank met with Don and Select Board members

5/10: Washouts on Vanner Road (64 yards), Medolark Road (40 yards), Old County Road at Somerville end (80 yards)

5/11: Wes and Frank went to get new excavator; Jonathan and Steve worked in the pit; Frank marked Crystal Lake Road for DigSafe

CEO Report: Residents and potential buyers continue to ask Corey questions about setbacks and road frontage requirements on a regular basis. Letters to gravel pit owners regarding annual inspections and fees were put together and are ready to go out in the mail. Corey also has abutter letters and a public hearing notice ready for posting – the public hearing regarding a proposed marijuana growing operation on McDowell Road will be June 13.

Health Officer Report: None.

Town Clerk/Treasurer's Report: Mary delivered 74 liens to the Registry of Deeds on Friday, she said the number is average. The new laptop has been delivered and set up by Lynn. Mary ordered a Memorial

Day wreath and will pick it up next Friday. The town received a \$14 BETE reimbursement check. Mary and Lynn have been discussing changing over email addresses in advance of broadband availability. Mary and Stephanie attended the RSU 40 school budget public hearing Tuesday night. There were eight Washington voters and the budget passed. The checking account balance is \$131,139. All three ballots for the June 13 election are now on hand and Constable Cyndie Bourgeois will post election information around town Thursday.

Broadband update: None.

Other Agenda Items: Wes read the salt bid results, which ranged from a high of \$97.90 to a low of \$75.05. Mitch made a motion to select the lowest bid (from New England Salt Company), Kate seconded; all in favor, motion carries. Wes will sign the paperwork Friday.

Select Board members signed the March bank statement.

Other business: Town attorney Peter Drum sent a draft moratorium for multi-family housing units. Wes said there's not enough time before the election to do anything with the moratorium but he said perhaps the trails ordinance might be ready sometime after the election and both could be addressed at the same time. Mitch asked if there are any active applications and Corey said none have been submitted. Peter said the public hearing and vote on the moratorium can be done the same evening as long as the public notices are done correctly. Mary will check with Peter about the correct wording for the public notice.

Questions/comments: None.

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 7:13 p.m.

Respectfully submitted by Stephanie Grinnell