



Select Board /Assessors Meeting Summary

Feb. 14, 2024

7 p.m.

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

Others present: Town Clerk Mary Anderson and CEO David Studer

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

Approve Summary of Feb. 7, 2024: Motion to approve summaries by Kate, Mitch seconded. All in favor, motion carries.

Sign Treasurer's Warrants dated Feb. 15, 2024:

P/R Warrant #13: \$5,064.04

A/P Warrant #14: \$10,079.95

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

2/5: Worked on P500 fuel tank and plow, started to put up "Heavy load" road posters

2/6: Finished P500, put up "Heavy load" road posters

2/7: Travis Kilbreth replaced thermostat in the loader and a back-up switch in P200; chipped brush on Youngs Hill Road

2/8: Chipped brush on Youngs Hills Road; Steven and Jonathan patched potholes with 2 yards cold patch

CEO Report: Dave received two notices for timber harvesting in town – one on Calderwood Road (89 acres) and one on Route 17 (14 acres). He also was notified that Eurovia is moving a crusher to its Washington gravel pit; the notice is required under Washington ordinance. A few more permits have been issued and Dave has taken a number of calls from people looking to purchase property in town. Today, Richard Leigh called about a replacement mobile home that was manufactured in 1973 – however, Washington ordinance dictates mobile homes must be newer than June 1976. Richard asked how to change that rule and Dave referred him to Wes.

Health Officer Report: None.

Town Clerk/Treasurer's Report: Dave Martucci has agreed to moderate this year's town meeting. The town audit is expected to take place early next week; Stephanie will be here on the Monday holiday to assist and will take comp time later. The Planning Board public hearing took place Tuesday night and went well. Ballots have been made up for the town election at the end of March: Mitch is running unopposed for Select Board and voters will decide on a Land Use update approved at the Planning Board public hearing. The checking account balance is \$569,036. Mary sent the Worker's Comp paperwork to Marcus at MMA to look over before it is submitted at the end of the week. Stephanie tested the voting machines today for the March 5 election, everything is working properly.

Broadband update: None.

Other Agenda Items: There is a kickoff meeting for the Hazard Mitigation Plan update scheduled for Wednesday, Feb. 21, at 5 p.m. at Knox County Emergency Management offices.

Other business: None.

Questions/comments: Mitch stopped by Kirkpatrick Sales & Service for the third time about the parking lot lights shining down Route 17. While he noted the business has been cooperative, he suggested Dave approach them with the approved Planning Board conditions – one of which is downward lighting.

Wes said he and Dave have been talking about establishing a fire pond at the town gravel pit. They will go there next week. Before any digging takes place, a DEP permit is required as well as town permits because of the size.

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 7:12 p.m.

Respectfully submitted by Stephanie Grinnell