

BOARD OF SELECTMAN MEETING

OLD CHURCH BUILDING

TUESDAY APRIL 14, 2020

Board members in attendance: Selectman Wayne Godfrey, Selectman Randy Subject

Members of the Public also in attendance: Sandi Pierce (Admin Assistant), Heather Subject (Treasurer), Bernie Marvin (EMD), Frank Rodimon (Road Agent), Gary Hebert (Police Chief)

The meeting was called to order by Selectman Subject at 7:02pm. Due to COVID-19 this meeting is being held via Zoom. He stated the meeting was being recorded solely for the purpose of accurate minutes, and that others in the room may also be recording but have not declared the fact.

Gary Hebert led the Pledge of Allegiance.

Wayne Godfrey (Transfer Station Manager); Nothing new to report.

Heather Subject; All is good.

Bernie Marvin; Advisories from Department of Health Human Services (DHHS) are still coming in. Bernie is forwarding them out as they come in. Covid-19 related expense reimbursements are available from the Federal Government. Bernie is continuing contact efforts with folks in town to ensure everyone is safe. Daily conference calls for Covid-19. Bernie reviewed statistics to date for Covid-19. Bernie suggested to the Selectboard, may be cancelling the Memorial Day Services, given the current Covid-19 outbreak. Selectman Subject recommended waiting another week to see what the statistics look like before making the decision.

Gary Hebert; Gary spoke about funds that are available for Covid-19 related expense reimbursement. The GOFERR (Governor's Office For Emergency Relief and Recovery) and FEMA. Interaction with the public unless deemed necessary is kept to a minimum at this time. No face to face interactions. Investigations have been suspended at this time. Gary spoke about Memorial Day services. At current time outlook from the Governor's Office is weeks if not months to reopen the State. Gary advises to plan on the Memorial Day services however if Executive Order is extended into June, at that time cancel the Memorial Day services. Gary thanked Wayne and his wife for making and donating masks.

Frank Rodimon; Frank has pulled road load limit posting signs except for Cape Moonshine Road and Indian Pond Road. Hoping he can pull those signs at the end of the week. Frank has started grading the roads. During inclement weather he has been working on the pole barn. Frank would like to add a door lock for his new office. Keypad style like at the Selectboard office. Cost for lock would be \$199.00. Selectman Subject stated he liked the idea if it is in the budget. Selectman Godfrey agreed. Selectman Subject asked Frank about the no parking signs for the Sewer Plant. Frank stated they have been ordered. Gary spoke that there is currently a sign at the Sewer Plant that states no unauthorized parking. Gary recommended the new sign state no parking, stopping or standing anytime. Frank advised the Selectboard that as soon as the sign arrives, he will install it.

Sandi Pierce; All is good. Sandi spent 4 hours with the auditor; gathering documents from 2016, 2017 & 2018. Hopefully over the next few months the auditor will complete the review for 2016, 2017 & 2018 and move forward to a full audit of 2019.

Town Clerk; See attached report.

Pay Increases; Tabled from the Thursday's worksession. Selectman Subject spoke about Mr. Mertz pay increase. Selectman Subject questioned hours worked, he cannot attest to something he hasn't seen. Selectman Godfrey stated if Mr. Mertz doesn't work then he wouldn't be paid, can't single anyone out. Sandi asked the Selectboard to stop into the office and sign the pay increases.

Lightning Rod Replacement Letter; Selectman Subject reviewed the quote for \$2062.50 with an additional \$500.00 for installation by others. Selectman Godfrey stated that (others) is for a certified electrician (Wes Davis). Selectman Subject questioned the lead time for the project. Selectman Godfrey stated they would call to schedule. Selectman Godfrey will contact Peter Labounty (CIP Committee), to try to get it all coordinated. Selectman Subject made a motion to move forward with the lightning rod removal quote, 2nd by Selectman Godfrey. All in favor. 2-0. Motion passed.

Report of Cut; Jesse Tullar & Sandra Sullivan submitted a zero cut. Sandi stated it had been copied to Chairman Stubbings and the DRA (Department of Revenue).

Intent to Excavate; Presby R18-0008A. Selectman Subject read the intent. No issues as long everything is current.

Report of Excavation; Presby R18-0008A. Selectman Subject read the report. Presby took over late in the year which would explain why the volume was low.

Correspondence; Lakes Region Mutual Fire Aid sent their annual contract for signatures. Slight increase from the prior year. Roughly \$500.00. Selectman Godfrey made a motion to sign the agreement, 2nd by Selectman Subject. All in favor. 2-0. Motion passed.

Any Other Business; None

Minutes; 02/20/2020 Selectman Subject made a motion to accept the minutes as written, 2nd by Selectman Godfrey. All in favor. 2-0. Motion passed.

An Adjournment Motion was made by Selectman Godfrey, 2nd by Selectman Subject. All in favor. 2-0. Motion passed.

Adjourned 7:38pm

Minutes written by Sandi Pierce

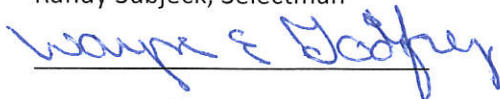
Approved _____

_____ N/A _____

Colin Stubbings, Chairman

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Randy Subject, Selectman

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Wayne Godfrey, Selectman