



Selectmen's /Assessors Meeting Summary

July 29, 2020

7:00 P.M.

Selectmen Present: Wesley Daniel, Tom Johnston, Berkley Linscott,

Others Present: Mary Anderson-Town Clerk, Bob Temple, Stanly Millay

Wesley Daniel called the Selectmen's Meeting to order at 7:00 p.m.

Approve Summary of July 22, 2020: Motion to approve summary by Tom Johnston, Berkley Linscott 2nd, All in favor, Motion's carried.

Sign Treasurer's Warrant dated July 29, 2020:

Payroll Warrant #60- \$3,541.41

A/P Vendor Warrant #61- \$8,419.66

Motion to pay warrants by Tom Johnston, Berkley Linscott 2nd, All in favor, Motion's carried.

Road Foreman Report: Written by Frank Jones, Jr. and read by Wesley Daniel:

7/20/2020: 6:30am-4:30pm -Greg and I pitched wash outs on Old County Rd and worked on Bill Luce Road; Started to put new shoulders over the new culvert; blew a hydraulic hose on P-300.

7/21/2020: 6:30am-4:30pm -Put P-300 back together and worked on shoulder on Bill Luce Road (3 hrs); Started to patch wash outs on Bill Luce Road.

7/22/2020: 6:30am-4:30pm -Patched wash outs on Old Union, Calderwood and Youngs Hill Roads; Marked Bowman Mills Road #20203008027

7/23/2020: 6:30am-4:30pm -Greg took a vacation day; I looked at the tree in Maple Cemetery 2 big limbs; Looked for parts for parts for parts for P-500 brakes; Worked in pit.

CEO Report: Bob Temple stated that he followed up with the Department of Agriculture about the land clearing on Prescott Road and there hasn't been a permit filed as of this time, he is going to contact the DEP; CMP still needs to pay their fee for the work on the transmission line on Rt. 17; Bob spoke to Peter Drum and Peter is going to send an update regarding ongoing legal issues; The property on Rt 17 that has the audio/visual shop on it requires a building permit but has not applied yet, Bob is going to send a letter; The Bixby property once again needs to be cleaned up.

Health Officer Report: Not present.

Town Clerk/Treasurer's Report: Mary Anderson asked the Selectmen about getting the rugs cleaned it would cost \$375.00, the Selectmen nodded in the affirmative; Mary went over tax billing with Stanley Millay. The tax bills will be sent out imminently; We received a homestead exemption reimbursement check for \$19,188; The bank balance is \$132,596.86.

Other Agenda Items:

-Stanley Millay presented the tax commitment for the Selectmen to sign. The Selectmen signed it.

-The Selectmen discussed the Town Garage Proposal; They received a copy with the HV/AC certified; The loan would be \$136,945. Which includes \$100,000 for the repairs and \$36,945 to pay off the previous loan. The loan would be 13 years @\$12,500 a year at 2.5% interest; Tom Johnston made a motion to accept the terms as presented, Berkley Linscott 2nd, All in favor, Motion's approved.

-Fire Tanker Chassis loan: The bank presented the town with two options:

\$110,000 for 5yr @ 1.76% interest for an annual payment of \$26,192 or

\$110,000 for 6yr @ 1.89% interest for an annual payment of \$19,583

Wesley Daniel made a motion to finance the chassis \$100,000 for 6yr @1.89% with the remainder taken out of the reserve account as necessary. Tom Johnston 2nd. The Selectmen discussed the advantages of financing \$110,000 vs. \$100,000. After the discussion was concluded, the previous motion and 2nd were withdrawn. Tom Johnston made a motion to finance \$110,000 for 6yrs @1.89% for an annual payment of \$19,583 with the remainder coming out of the reserve account as necessary. Wesley Daniel 2nd, All in favor, Motion's carried.

-The Selectmen received two estimates for plow trucks:

-The first option is a state specified configuration.

-The second truck is outfitted to Frank Jones, Jr specifications; this truck is approximately \$1,500 more.

The Selectmen discussed the benefits of the different trucks and it was agreed that the second option would be a more beneficial choice. Tom Johnston made a motion to finance \$105,000 for the 2021 plow truck at agreeable terms with the remainder coming out of the reserve account for a total of \$165,921.58. Wesley Daniel 2nd, All in favor, Motion's carried. Mary Anderson will speak to the bank regarding a loan.

-Maple Grove Cemetery: Frank Jones, Jr is getting estimates for removing the limb that is hung up over headstones in the Maple Grove Cemetery.

-Wesley Daniel made a suggestion that the cemetery lots prices be increased to \$500 a piece from \$250. This would bring the prices more in line with what other towns are charging. Wesley Daniel made a motion to increase the cemetery lots to \$500 beginning August 1, 2020; Berkley Linscott 2nd, All in favor, Motion's carried.

-Tom Johnston stated that the Fitch Road bridge project will begin next Wednesday (August 5) and should last no longer than 2 weeks.

Questions and Comments:

Motion to Adjourn by Berkley Linscott, Tom Johnston 2nd, All in favor, Motion's carried.

Meeting adjourned at 7:36 p.m.

Respectfully submitted by Joan Hayward