

**SPECIAL SELECTBOARD MEETING
THURSDAY, NOVEMBER 7, 2019 at 9:00 AM
MEETING ROOM – TOWN CLERK’S OFFICE**

Those attending were Michael Hogan, John Cookson, Fred Ducharme, Ruth Goodrich, Sid Griggs, Larry Gochey, Betty Ritter, and Michelle Leclerc.

1. Call meeting to order by Fred Ducharme at 6:00 p.m.
2. Approve Agenda – A motion was made by John and seconded by Mike to approve the agenda. Motion carried.
3. Lease for Town Highway Equipment – John went over a lease agreement for a skid steer which will be able to clean the sidewalks this winter along with many other attachments such as street sweeping. A motion was made by Mike and seconded by Ruth to accept this lease. Motion carried.
4. Public Comment – Sid wanted to know why we did not go with his idea of a tractor with a 72” mowing deck. John mentioned that it would be too wide to do the sidewalks and we do not have any other equipment to do the Town sidewalks.
5. Other Business –
 - a. The amendments to the Personnel Policy that was approved at our Tuesday night meeting was signed. They will be distributed to all personnel.
 - b. Ruth discussed the article that was on Front Porch Forum regarding the request for information on how many calls the FD went out on and has answered it with a reply from FPD and discussed the matter with the fire chief.
 - c. We will be adding some fuel to the tanks at 2466 Main Street, the furnace will be cleaned and will turn the electricity on to help with any moisture problem. We will also fix a soft spot in the kitchen flooring as a beam in the basement is not sturdy enough anymore.
 - d. The highway crew will be working on the recycle center and Tommy will be moving the hay out of there.
6. Adjourn – A motion was made by Ruth and seconded by John to adjourn. Motion carried. We adjourned at 9:19 a.m.

Respectfully submitted,

Betty Ritter
Town Clerk/Treasurer