

SELECTBOARD MEETING MINUTES
TUESDAY, NOVEMBER 10, 2020, 6:00 p.m.
Willey Building 3rd Floor or via Zoom

Fred, Mike, Ruth, Michelle, Betty, Jenn, Aaron Page, Dan Dunham, Terry Nunn
Via Zoom – Matt, Kuut Steinert, Beth Wade, Brian, Washington Electric, David Eister, Patricia Taggart, Stephen McGuinness, Jeanne Johnson, Hank Osborne, Karlyn Schmidt

1. Call meeting to order 6:02 p.m.
2. Approve Agenda: A motion was made by Mike with a second by Matt. Motion carried.
3. Approve Minutes from Minutes from October 20 Budget Meeting; October 20, SB Meeting; October 27, Budget Meeting
Mike, Matt
4. Public Comment – Aaron Page – November 17 –will meet with us again on next Tuesday – He discussed the 45 day letter regarding the project and locations with a large tank and generator unit, limited access road that would go to Whittier Hill Road. He would like to have a Letter of Support if the SB would like to send one. Mike wanted to know who would let the residents know either by newspaper or posting it. Aaron would appreciate a draft letter of support.
5. Emergency Management Update – There is an increase in the COVID cases and we need to increase our diligence in this effort. Some of the increase has been due to private parties. Anything we can do to help reduce the spread of this virus is much appreciated.
6. Errors and Omissions
 - a. Grader Shed – correction is side improvements, land and building. Incorrect value was stated and it did not contain the buildings. The current number is \$52,500, driveway and not \$19,500 as listed. Terry Nunn wanted to know about a small part. Michelle stated that this is a combined lot and the appraisal is for the entire parcel. Dan wanted to know about the bidding. There has been land and cite improvements on the building. Aldo, said that the piece of property in the back went with the land (two separate pieces of land and has to have it sold altogether (total is .8) Before the property goes out to bid we need to look into the small section. Jeanne stated that if those parcels are subdivided the price would increase significantly.
 - b. Sarah Oliphant - additional zero was put and this was a keyboard error.
Mike made a motion that we approve the two errors and omissions with a second by Matt. Motion carried.
7. Water/Wastewater
 - a. Other Business – We are looking into and have signed up for a grant from the state to see if we can collect water and wastewater fees for the past due accounts due to Covid.
 - b. Ruth had a meeting with Jim regarding wastewater and they would like to come to discuss the contract and expenses..
8. Highway
 - a. Porter Road Update – Larry from Hebert Construction – going well and should be completed by month end.
 - b. Washington Electric – Dubray – they want power and other two buildings wants to hook up. Washington Electric, cut back the vegetation and to put it underground in the Town Highway. Steve McGuinness – we feel like we have tried to go around so not to cut trees, this is the only way to go. David Eister has owned the property and would like to improve the land and would like to have electricity. Hank Osborne also owns property and it feels like this is the only option to get power to the road (underground through the road). Mike asked if Aldo saw any problem. He saw none. Mike moved that we approve the permit. Ruth second. Motion approved.
 - c. Guardrails on Danville Hill - Pike Industries did the paving for \$9,500, and the guardrails will cost \$4,589 so we will come in under the budget, A motion was made by Ruth to have the guardrails installed with a second by Mike, motion carried
 - d. Other Business – Aldo advised that the engine light is on Rusty's truck and found that it was faulty wiring in the cab. He has made an appointment with Charlebois. The spare truck is worse than we anticipated. It scorched the pistons. Oil injector stopped and pull the whole motor out and pull the crankshaft – a total rebuild. He thought it would be around \$2,000 more but because we don't have to replace the pistons will save some money. The Selectboard said to go ahead and fix it.
 - e. Bridge – Jug Brook Road – there is a camp beyond the house. Sold the camp but keeping the house. Aldo has been told that once you cross the bridge it goes to Class 4. to cut down some trees as needed.

9. Town Clerk's Office
 - a. Orders - Signed
 - b. Other Business – Andy Gilbert is resigning from CV Fiber and would like to nominate R. D. Eno. A motion was made by Ruth and seconded by Mike. Motion carried.
 - c. Bids were in for the Curtis property. They were submitted Scott DesJarins in the amount of \$10,000, and Brandyn Gadapee in the amount of \$8,251.00. A motion was made by Ruth with a second by Scott DesJarins in the amount of \$10,000 with a second by Mike. Motion carried.
10. Other Business – Gregg Burt - Adam Overbay is resigning from the CCIF – 5 member board. We currently have 1 person on the board – Gregg Burt. Have not had a meeting since April. Gregg is the current vice chair. How do we go about getting more members. Mike said that we have only one member – and suggested that the committee be suspended until further notice – have a moratorium on all loans and all grants until pandemic is over, SB does have fiduciary responsibility and would like to suspend. Gregg said we are still paying loan subsidies. Gregg agrees we should put it on hold and would like to stay on the CCIF and figure out what is going on.
11. At town meeting Melvin would like to ask for a CCIF Grant for Cemetery to cut down some trees.
12. Library – Kurt – look for people to come in Patron Privacy Law – forbids the library to keep names of who uses the library. Prevented under law to keep a list. If visited the Library and 22 chapter 4 Working with patron privacy – locked. Jenne – they are ways to protect the patron list and locking in the vault. She wants to make sure we have good tracing. Kathleen – we do not have a way for contact tracing. Ruth stated that we can go back and forth but what about putting a box and have a piece of paper and put it in the box with the person's name. Jenn stated that this building is still closed. Beth – we have a covid question list. Ruth stated that the building is closed to the public. Kathleen – is concerned about some information getting out from patron. Ruth re-iterated that the building is closed and can't open. There should not be any more discussion. Kathleen stated that Libraries are now open and feels we should offer more. If we contact legal counsel, Beth would like to be part of the discussion with the legal discussion. Ruth said we have a Health Policy is in effect and the building is closed.. The Town Clerk's office only allows one researcher at a time with sanitizing after. All other business is done outside.
13. Adjourn A motion was made by Mike with a second by Ruth to adjourn. Motion carried. We adjourned at 7:27 p.m.

Respectfully submitted

Betty Ritter Town Clerk/Treasurer