

Select Board Meeting Minutes-April 24, 2019

Present:

Selectmen: Michael M. Ransmeier

Selectwoman: Jennifer L. Locke

Selectman: Harry McGovern

Administrative Assistant: Robyn Gilmartin

Brenda Dodge

Gayle Clement

Meeting began at 7:12 p.m.

Checks were signed.

Revised minutes from April 3rd and 10th were signed.

Brenda Dodge has come representing the Trustees of the Cemeteries, a motion was made by Jenn Locke to **appoint Gayle Clement** to the open position on **the Cemetery Trustee Board**, motion seconded by Michael. Gayle has been appointed to this committee.

An **approved volunteer roster for the LVFD** from the State has been sent for Jason Cartwright's approval and signature. Jason being present at the ratification meeting has signed this.

Robyn Gilmartin has **passed her Primex** seminar for administrative assistants.

An informational packet was sent from the State's Health Department concerning **Hepatitis A** break outs in the state, this was reviewed by the Board.

The Board has approved **a bill to be sent to Dan Jessemen** for road repairs on Moses Clark Road that were caused from his pond overflowing.

Robyn has brought to the attention of the Board that **the heater in the Town Clerk's office** is using a large amount of fuel, the heater has been unplugged until it can be checked. Robyn will contact Jeff McKay or Dead River to try and resolve.

A proposal for a **settlement offer** has been forwarded by the Town's lawyer Bart Mayer, concerning the **utilities case against this town** and several others. A motion by Jenn to approve settlement proposal offer to the utilities, seconded by Harry. Michael will call Bart to authorize the extension of the offer.

The DRA also taking the Town to court for taxes **concerning utility company's assessment reevaluations**. Reason being the Town failed to have assessments done every five years for utility properties. These assessments are specialized. The Town in effort to be in compliance had entered a contract with Skip Sansoucy to do the reevaluation update this past January. Copies of the contract have been forwarded to the DRA and monthly updates on the reassessment progress will be forwarded to DRA. Michael will inquire with Skip on the best route for delivering monthly updates.

Robyn will email Lisbon Police to see if they will continue to forward monthly reports on the activities in town.

A check will be made out for \$25 to the LVFD Trust Fund, to reflect a donation to the LVFD from Peter Pilgrim in memory of Ronald Laleme.

There being no further business, the meeting adjourned at 8:40 p.m. The foregoing minutes were approved on May 1, 2019, by the following members of the Select Board:

Michael M. Ransmeier

Jennifer L. Locke

Harry McGovern