

Select Board Meeting Minutes-July 8, 2020

Present:

Selectwoman: Jennifer L. Locke

Selectman: Harry McGovern

Selectwoman: Denise Cartwright

Administrative Assistant: Robyn Gilmartin

Gayle Clement (Town Clerk)

Mike Ball (Fire Warden)

Meeting began live and virtually via zoom at 7:15pm.

Checks were signed.

Minutes from June 24 were signed. Minutes from July 1 were revised.

Mike Ball brought the Fire Warden reappointment form for the Board to sign. The Board responded they would sign it later and he could pick it up.

Robyn informed the Board that the mailbox is leaking again. The Road Agent has sealed it several times already. Robyn will price some and forward that information to the Board.

Heidi Sagar, Town Treasurer hopes to return to work soon, she will keep the Board posted.

The ZBA forwarded a message, they are not making any progress with Country Comfort Wood obtaining a special exception for their business. They are asking the Select Board to follow up. Robyn will send a letter to Scott Santy requesting the status of them applying for the special exception.

Approved building permits were signed for Cavanaugh's and The Blue School.

Minutes were signed for June 24. July 1 minutes were revised.

Robyn will notify the School Board that the Road Agent will not have the time to do the prep work needed for their parking lot paving. The School Board will also be requested to ask the Select Board for work approval prior to asking the Road Agent.

The MS 535 report was reviewed and signed.

Robyn will be on vacation next week.

The Board will review the condition of the repair work on Class VI Hawthorn Rd when Steve Santy is done logging, at this time it appears passable for a 4X4.

The Board will continue searching more effective ideas for streaming meetings via internet. Jason Cartwright will be helping with the search.

Property tax payments are coming in at a good pace.

The Board compared generator quotes from Royal Electric and JA Corey, Harry McGovern will follow up with them for more discussion.

Robyn will forward to the Road Agent a citizen's concern about a fence and some boulders on Gale Chandler Road that may be too close to the road for plowing.

Harry McGovern made a request that the Board try developing an agenda for meetings, the Board will try using google docs to create a communication board that they can all add agenda to. Jennifer Locke will make a template and forward it to the Board.

At 8:10pm, Jennifer Locke made a motion to go into closed session to discuss personnel matters, Denise Cartwright seconded.

At 8:40 the Board returned from closed session.

Jennifer Locke made a motion to keep the closed meeting minutes open to public, agreed by unanimous vote.

There being no further business, the meeting adjourned at 8:45 p.m. The foregoing minutes were approved on July 22, 2020, by the following members of the Select Board:

Jennifer L. Locke

Harry McGovern

Denise Cartwright.