

Select Board Meeting Minutes-December 23, 2020

Present:

Selectwoman: Jennifer L. Locke

Selectman: Harry McGovern

Selectwoman: Denise Cartwright

Administrative Assistant: Robyn Gilmartin

Gayle Clement, Town Clerk (via zoom)

The meeting was called to order at 6:00 PM, at which time the Board went into a Budget work session.

Public meeting resumed at 7pm.

Checks were signed.

Harry McGovern left meeting.

Denise will talk with Molly from the Blue School concerning the use of the bulletin board at the school. The Town would like to utilize the sign for postings but at this time can't because of tiles and bird feeders.

The Board discussed replacing the computer at the Town Garage. Jason Cartwright submitted some suggestions that he had researched. Denise Cartwright made a motion to buy a new computer at an estimated cost of \$600. The Board unanimously passed motion. Robyn will place the order.

The Board discussed with Gayle hiring a tax collector with possible shared duties with the Town Clerk. Gayle informed that her position is elected and the tax collector is appointed.

Safety Committee recruits need to be assigned. The Board is hopeful for Andy Brackett, Tom Blowey, Harry McGovern and one volunteer Fire Fighter. Names will be finalized next week.

Jennifer Locke has submitted tri-town annual update, to be added to saved minutes.

The Board will have a budget work session Sunday 12/27 starting at 11:00a.m. at the Town Hall. Robyn will print the final tax rate with unexpended fund balance.

Robyn clarified a question by Jennifer Locke concerning intents to cut. Any intents on State Forest land need a bond.

The Board will request that Judy Boulet, Town Moderator and Gayle Clement attend Select Board meeting next week to discuss Town Meeting plans.

The Board is looking to hold the Budget Hearing the third week of January.

Robyn will remind Andy Brackett on North Country Council Grant.

The Board discussed the joint-town mower purchase. A motion was made by Denise Cartwright that upon receipt of a contract for the mower purchase the Board will approve paying Landaff's portion within 60 days. Jenn Locke will discuss this further with Lisbon.

A letter to the DNCR concerning the Fire Warden position in Town will be reviewed next week with all Board members.

The planning Board has an encumbered amount of \$2168. After paying for Richard Lewis's work. The Planning Board would like to use this money for upcoming mailings.

Robyn will ask Andy Brackett give a report on the hydrochloride inventory and maintenance records.

Robyn will bring a first draft of the Warrants for 2021 to next meeting.

There being no further business, the meeting adjourned at 9:45 p.m. The foregoing minutes were approved on January 13, 2021, by the following members of the Select Board:

Jennifer L. Locke

Harry McGovern

Denise Cartwright.