

Selectmen's Draft Agenda/Minutes

June 26, 2017

Present: Larry Labor, Chair, Robert Guyer, Thomas Bonneville and TammyLee Morin, Clerk to the Board.

Others present: Gracie and Frank Rudolph and Charles Wood.

A motion was made and seconded to call the meeting to order at 6:05 p.m.

1. Minutes to meeting of June 12, 2017 to review and approve as written.

A motion was made and seconded to approve the minutes of June 12, 2017 as written.

2. To let any guests speak.

Gracie & Frank Rudolph and Charles Wood were there for Karen Karnes and the letter that Karen wrote to the Board in reference to her concerns about ATV's and snow mobiles. Karen is asking for the Whitehill Loop be closed to atv's and snow mobiles on the grounds of her disability and safety. (In the winter she was thrown off balance and into a snow bank by a snowmobiler while walking to go get her mail.)

Charles Woods mentioned that there is a dangerous spot on the road that he is concerned about also and would also like to see the road closed.

The Board will take into consideration, but also thinks that if there is clearing of the bad spot and proper signage and enforcement could help the situation.

3. Tabled from last meeting pending questions, of the June 12, 2017 #3 Town Clerk & Treasurer's amended vacation/sick pay policy.

A motion was made and seconded to move to the end of the meeting.

4. Tabled from last meeting #6 resignation of Animal Control Officer. The Town is in need of a Animal Control Officer if there is anyone interested.

There were 2 dog issues in the past week and an Animal Control Officer needs to be found. A motion was made and seconded to table until the next meeting of July 10, 2017.

5. Tabled from last meeting under Other business. Robert Guyer was to call to get clarification of a couple points made at the last meeting of June 12, 2017 on the Architectural Schematic Renovations for the vault.

Robert Guyer made contact with Robert Brown about some questions on the Architectural Schematic Renovations to the vault and in talking more questions came up and some changes will need to be answered.

Robert Guyer thought rather than expanding the vault Documents could be put into a cloud. Town Clerk TammyLee Morin questioned whether or not state statutes would allow this. She will look into it with the League of Cities and Towns and would bring back to the next meeting of July 10th 2017.

A motion was made and seconded to Table to the next meeting of July 10, 2017.

- 6. Tabled from last meeting of June 12, 2017 under other business for the Transfer Statio/Recycling Center fence repairs. Robert Guyer was to ask Bob if he would be interested in these repair.**

A motion was made and seconded to table to the next meeting of July 10, 2017 as Roby had not made contact with Bobby Guyer.

- 7. A copy of a letter from a concerned property owner in reference to ATV's.**

This was answered in #2 above: (To let any guests speak.)

- 8. School renovations:**

The shingled roof over the gym needs to be done and a notice for bids will be posted in 1 paper, the 4 corner store, website and at the Town office. Any interested parties should contact the Town Clerk's Office to make arrangements for a site visit.

Stairs also need to be replaced.

A motion was made and seconded to allow NFI to put in a Gaga ball pit at the E. Taylor Hatton where the tire swing use to be.

- 9. Possible Grant money for the vault from FY2018 Building Communities Grant Announcement.**

Tammy will fill out as much of the application as possible and then send to the Select Board for anything not finished on the application.

- 10. A copy of an e-mail from Seth Hisman of the Contraction and Materials Bureau – Highway Division on Town Highway Paint Striping.**

(FYI)

- 11. Orders #16038 year end payroll and accounts payable.**

A motion was made and seconded to approve and sign orders #16083 in the amount: AP - \$ 48,822.75 and PR - \$ 11,151.01.

- 12. Other Business:**

A request from Bob Durgin to have a portable toilet set at the Transfer/Recycling.

A motion was made and seconded to approve to have a portable toilet put at the Transfer/Recycling from Juddy's.

A motion was made and seconded to return to #3 on the Draft Agenda Town Clerk & Treasurer vacation/sic pay.

Robert Guyer questioned what the hours were set at in 2011 when this vacation/sick pay was first approved. Town Clerk/Treasurer TammyLee Morin answered that she believed it was 32 but couldn't find proof of that back in the minutes of 2011 and told Robert Guyer that the Board could not dictate and or set the hours of the office by state statute. Robert Guyer then asked the hours of the Assistant Town Clerk & Treasurer since she is an hourly wage and argued the hours of a full time position as being 30 or 32 hours. TammyLee said she would double check but thought full time was 30 hours but Mr. Guyer argued that he believed it was 32 and if so Assistant Town Clerk and Treasurer would need change her hours from 30 hour to 32.

Town Clerk & Treasurer would look into this and let the Board know at the July 10th 2017 meeting.

The summer hours of operation from July 1st to September 28 are Mondays 8 to 4 Tues & Wed 7:30 to 3 Thursday 7:30 to 2:30 Closed on Fridays.

13. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:35 p.m.