

## Select Boards Draft Agenda/Minutes

November 9, 2020

**Present:** Eric Pope, Chair of the Board, Larry Labor, Robert Guyer & TammyLee Morin, Clerk to the Board.

**Others Present:** Franco Rossi

**Franco Rossi from CAI Technologies will be attending the meeting with a presentation. (Russell Graphics Contract Assignment/Agreement.)**

**1. Call the meeting to order.**

A motion was made and seconded to call the meeting to order at 6:00 p.m.

**2. Make any changes/additions to the draft agenda needed.**

A motion was made and seconded to add:

**A. Chlorination System Permit.**

A motion was made and seconded to sign the corrected copy of the Public Water System Construction Permit when Eric Pope's name is changed from Eric Pipe to Eric Pope and then will be scanned and emailed back to Tyler Billingsley.

**B. The towns household waste bag inventory was discussed and a new order will be placed with Waste Zero. Covid 19 has changed usage and volume.**

**C. Larry Labor received and email requesting the Town to consider joining other towns in the remote Broadband service build out to the NEK residents. This being administered by Christina Halquist through a federal grant. More info to follow.**

This will be brought back to another meeting.

**D. Add Orders # 20015 in the amounts of \$3,104.86 for Accounts payable and \$ 4,743.51 for Payroll.**

A motion was made and seconded to approve orders #20015 in the amounts stated above for payment.

**E. Copies of Revenue and Expenditures to date for the Board to review. (FYI)**

**3. Review and approve the minutes of October 26<sup>th</sup> 2020 as written.**

A motion was made to approve the minutes of October 26<sup>th</sup> 2020 as written.

**4. Let any guests speak.**

Franco Rossi from CAI Technologies who is taking over for Russell Graphics who use to do our tax maps and updates each year on some of the other programs they offer.

A motion was made and seconded to have Franco send prices and the programs that are involved and the Board will review and invite Jean Wilson to a meeting to go over with her also to see if it is feasible for the Town.

An initial set up fee of \$3000.00 and an annual fee of \$3000.00. The first year would be \$6000.00 and \$3000.00 annually after.

**5. NFI contract signed.**

Officially signed contract from NFI and the Board for another 5 year contract of \$4,000.00 per month.

**6. Community Acknowledgment form for 564 Wayeeses Shore Road (Flood Zoning)**

The Board had questions before signing. Chairman Eric Pope will contact Lonnie Brow On November 10<sup>th</sup> 2020 to get answers and then will email the board on what it is.

**7. Any other business:**

Larry questioned the notation on the bill on orders#20015 from B & D about the furnace room being extremely hot and could be the cause of the alarm to set off.

**8. Orders #20014 to review approve and sign for payment.**

A motion was made and seconded to approve and sign Order #20014 in the amount of \$56.00 for accounts payable for Election Day November 3<sup>rd</sup> 2020 lunch.

**9. Adjourn the meeting.**

**A motion was made and seconded to adjourn the meeting at 7:15 p.m.**

\*\* Next meeting will be on November 23<sup>rd</sup> 2020.