

Selectmen's Draft Agenda/Agenda

Monday December 14th 2020

The Chronicle may be attending the meeting.

Present: Eric Pope Chiar,(excused for Lillian Sophia Pope being born) (Congrats) Larry Labor,
Robert Guyer&TammyLee Morin, Clerk to the board.

Others Present: Road Commissioner Shawn Austin

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.

a. Add NVDA request for 2021 Dues to Budget list of an annual amount of \$562.00

3. Review and approve the minutes of the November 23rd 2020 meeting.

A motion was made and seconded to approve the minutes of November 23rd 202 as written.

4. Let any guests speak.

N/A

5. Review NAS Substation 2021 approved budget for our 2021-2022 budget.

A motion was made and seconded to approve \$ 30,791.00 for the Newport Ambulance for the 2020-2021 FY budget.

6. Discuss new order for transfer/recycling center from Waste Zero.

A motion was made and seconded to table until the next meeting and have Tammy call and get quotes on 50 and 75 cases rather than 125, also need to figure out where they can be stored.

7. Final Payment from CNB for line of credit on well for the E-Taylor Hatton School well.

A motion was made and seconded to pay off the remaining balance of \$ 36,233.21 by the 31st of December 2020.

8. Discussion on Broadband per Larry Labor request.

Larry will review further and report back to the Town next meeting of December 28th, 2020.

9. Discussion on mutual aid agreement from the town of Derby.

Shawn Austin spoke to Derby's Bob Kelley and said that this is still all in the works. A motion was made and seconded to table until the next meeting of December 28rd 2020 and Shawn Austin will communicate with Bob Kelley and gather more information. (this is for mutual aid during the pandemic in case our Town or Derby needs an extra hand during a bad storm or emergency situation.)

10. Discussion on Better Back Roads Project Records Retention and Project Requirements Closeout Notification. (Per Eric Pope)

(FYI)

11. Discussion on leak on roof at E. Taylor Hatton School. (Per Larry Labor)

Larry Labor repaired and took care of the problem of the leak on the roof at E. Taylor Hatton School.

12. Discussion on Town Meeting and Legislature requirements.

A motion was made and seconded to table to the next meeting of December 28rd 2020 but the board is leaning more towards staying with the traditional in person Town meeting. This will give the legislature time to decide on acceptable alternative that may be approved in place of in person attendance or remote etc. It is felt by the board that no matter how it is done there will be concerns by the voters as to the final decision of the select board.

13. Orders # 20018 to review approve and sign for payment.

A motion was made and seconded to approve and sign the orders #20018 in the amounts of: Accounts Payable - \$ 25,102.65 and \$ 1,201.20 for Payroll for payment.

14. Orders #20017 were approved and signed by Eric Pope and Larry Labor for Payroll on December 7th in the amounts of \$2,187.17 for Payroll and Accounts payable was \$694.15.

15. Other Business:

A motion was made and seconded to approve for Town Clerk to purchase a Turkey, Ham, Pork Loin or Prime rib (if available) for Town Clerk & Assistant, Selectmen, Transfer/Recycling Center guys and Zoning Officer of their choice. MERRY CHRISTMAS

16. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:45 p.m

Next regular meeting is December 28th 2020.