Selectmen's Draft Agenda/Minutes Monday May 10th 2021 6:00 p.m.

Bob Durgin will be attending the meeting to discuss Transfer/Recycling and non-residential rules.

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

Others present: Bob Durgin and Clair Dane.

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 agenda if needed.

- a. Brian Brock concerns: Eric and Brian Brock met on April 29th 2021 to discuss an issue on Toad Pond Road. Brian was concerned about a certain corridor that he feels is too narrow. Eric followed their meeting up with a discussion with Shawn Austin and then met with Scott Austin on May 10th on-site where a plan was developed to widen the road at this particular location. The work will be performed in the coming weeks.
- b. Flag Pole quote and discussion. A motion was made and seconded to table this until the next meeting of May 24th 2021.
- c. Better Back Roads Grant #7083. Eric has contacted Shawn and Shawn will follow up with Tammy to send in the proper paperwork for reimbursement.

3. Review and approve minutes of April 26th 2021 as written.

A motion was made and seconded to approve the minutes of April a6th 20221 as written.

4. Let any guests speak.

Bob Durgin and Clair Dane had some concerns about the possible increase of Non residents wanting to use the Transfer/recycling Center since the closing of Dave's Rubbish removal. Bob stated that if there is an increase of non residents at the Transfer/Recycling center the rates should increase also for non residents to help with the costs and expenses for the Transfer Station. After some discussion the board made a motion and seconded to up the cost of a non resident garbage bag from \$5.00 to \$7.00.

A motion was also made and seconded to add to the fee schedule that Brush will be charged for Non Residents up to \$10.00 per truck load.

The board also made a motion and seconded to see how things go for the next month or so and what the increase may be from non residents using our facility and after that possibly more fee changes will happen.

5. Review and sign Uniform Municipal Excess Weight Permit for United Natural Foods, Inc.

A motion was made and seconded to approve and sign the Uniform Excess Weight permit for United Natural Foods, Inc.

6. ANR/DEC Amendment Form.

A motion was made and seconded that the Board approved of the Road erosion inventory and will pay and amount of \$240.00.

7. School Water System Discussion.

The Select Board developed and approved a PFAS Sampling Plan to be submitted to ANR. Phil Laramie, of Laramie Water Solutions will perform sampling on behalf of the Town on Wednesday, May 19th 2021. Eight (8) waster samples in total will be taken; Four (4) at the school including the current well, the old well and two (2) samples of the school septic system. Also being sampled will be the wells of four (4) neighboring properties of the School. The samples will be taken to a lab for analysis to determine PFAS levels, the purpose is to determine the scope of the area PFAS contamination.

8. Lease of Hatton Park.

Tammy contacted Brian Champney about the Hatton Park Field and haying it as he did last year. Brian agreed to the same cost of \$900.00 for the year.

9. Orders #20035

A motion was made and seconded to approve and sign orders 20035 in the amount of \$703,538.90 for Accounts payable and \$1,596.12 for payroll.

10. Any Other Business.

N/A

11. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 7:20 p.m. Next regular Select Board meeting will be May 24th 2021 at 6:00 p.m.