

Selectmen's Draft Agenda/Minutes

Monday, August 23rd 2021

Present: Eric Pope, Chair of the Board, Larry Labor, Robert Guyer & Tammy Lee Morin, Clerk of the Board.

Others Present: Sean Selby, Rhonda Shippee, Bill Kilpatrick, Peggy Barter & Tom Adams of the Seymour Lake Association.

Seymour Lake Association will be attending the meeting.

1. Call the Meeting to order.

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

2. Make any changes/additions.

- a. Route 111 discussion: Hutchins will be grinding starting September 7th 2021 and paving by the 20th of September if things go as planned.
- b. Whitehill Detour follow up: Shawn Austin and Eric Pope met with Ann Stannard to discuss her concerns for the detour. After some discussion with Ann and explanation of the plans for the detour Ann Stannard is ready to sign off on the right of way for construction knowing that the road will be widened and permanently up graded. The state also agreed to pay for an additional 300 foot segment for it to be safe for her to do her daily walking.

3. Review and approve the minutes of August 9th 2021 as written.

A motion was made and seconded to approve the minutes of August 9th 2021 as written.

4. Let any guests speak.

Peggy Barter from Seymour Lake Association explained some things about the Shoreline protection Plan and the Reclassification of the Lake and that they were all there just to update the Board of the situation at hand for as stated in the minutes of June 14th 2021 #4. They told the Board that they were not close to taking action until there was an ok from the Board.

The Seymour Lake association said that it was a complex process but there were funds out there to help with expenses and that Northwood's Stewardship Center was also trying to get funds in the clear water service process.

The Board thanked the Association for keeping them up to speed on the situation and that they appreciate all the work that they do.

5. Broadband discussion.

Infrastructure Implementation (FYI)

6. Water discussion for the School.

No action taken.

7. Tax rate:

A motion was made and seconded to pass a **Residential** Tax rate of **1.6327** and a **Non Residential** rate of **1.9678** for the 2021 to 2022 tax year.

8. Any other business:

A motion was made and seconded to approve to spend up to \$ 400.00 for an air conditioner for the Town office.

9. Review, approve and sign orders #21005 Payroll in the amount of \$6,617.74 and Accounts payable in the amount of \$12,389.20 for payment.

A motion was made and seconded to approve and sign orders #21005 in the amounts typed above for payment.

10. Other Business:

Chairman Eric Pope let the Board know that he would not be able to make the next Select Board meeting dated September 13th, 2021. (The board so noted)

11. Adjourn the meeting.

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