

## SELECTBOARD MEETING

### MINUTES

JANUARY 28, 2019

- I. OPEN MEETING – The January 28, 2019 Selectboard meeting was opened by Chairman Gregory Noyes at 6:00PM. Those present: Gregory Noyes, Frank Sawicki, Jr., Haven Haynes, Jr., and Noreen Labrecque
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Greg the January 14, 2019 Selectboard meeting minutes were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – Governor Scott to visit school tomorrow. Frank and Greg will attend.
- IV. GENERAL PUBLIC COMMENTS - No public in attendance
- V. REPORT FROM HIGHWAY – No report from Road Foreman.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
  1. Set date to visit plant – Thursday, January 31, 2019 at 12:30PM.
  2. New date for Pre Bid Mtg – February 5, 2019 at 11:00 AM – info only
  3. April sent a report for the Selectboard requesting that once she has had Cunningham’s open up the road to the FD#2 storage Tank that the road crew keeps it open. She stated that the solar panels have failed and they now have to keep changing out the batteries in order to keep the telemetry system working. On a motion by Haven and seconded by Frank the board approved her request.
  4. April and Kevin worked on a sketch and Request for Proposal for the storage shed down at the Wastewater Facility. The board approved both.
- VII. SOLID WASTE –
  1. Set up service for furnace on yearly basis – Gregory stated that the unit had to be cleaned and a new part installed.
  2. Toilet – Gregory has an Eco Toilet that they will look into installing in the office at the Transfer Station.
  3. Drainage – Gregory will contact Ben Champagne about the container being delivered with snow on it when then melts and floods the garage area.
  4. Worksheet for Marc – Board reviewed.
  5. Gregory would like to set up a meeting for the Solid Waste.
  6. The board will review the SWIP Plan on Feb. 4<sup>th</sup> at 1:00PM.

VIII. NEW BUSINESS –

1. Review and sign Town meeting warning – Board reviewed and signed.
2. Boston Cane to Jane Stevens – February 12, 2019 – Gregory and Frank will meet at the Coos County Nursing Home at 11:00AM to present the cane to Jane.
3. AIV Conference – Gregory will attend this on February 6, 2019 at 10:15AM.

IX. OLD BUSINESS – no action

X. OTHER BUSINESS –

1. Water testing at school – The Fire District #1 Operator is aware of this Bill S.40 being introduced to Legislature this session
2. Noreen reported to the board about the workshop she and Diana attended that day for Statewide GIS Mapping.

XI. SORT MAIL/SIGN WARRANT - \$26,819.47

XII. ADJOURN MEETING- On a motion by Haven, Chairman Gregory Noyes adjourned the January 28, 2019 Selectboard meeting at 7:00PM.