

## SELECTBOARD MEETING

### MINUTES

January 27, 2020

- I. OPEN MEETING – The January 27, 2020 Selectboard meeting was opened by Selectman Frank Sawick, Jr. Those present: Frank Sawicki, Jr, Gregory Noyes, Haven Haynes, Jr (via telephone), Noreen Labrecque, April Busfield and Richard Thibeault.
- II. APPROVAL OF MINUTES – On a motion by Frank and seconded by Gregory the Selectboard minutes from January 13<sup>th</sup> and 20<sup>th</sup> were approved.
- III. ADDITIONS/DELETIONS TO AGENDA – No action
- IV. GENERAL PUBLIC COMMENTS – No action
- V. REPORT FROM HIGHWAY –
  1. Richard gave the Selectboard the latest info on the International Truck that has been in the shop for three weeks now. He was informed that the parts needed for the truck do not exist any longer. The manufacturer said that 2015 Terrastar International model did not live up to the company's expectations, so they discontinued manufacturing the parts for it. Clark's Trucking has sent out an urgent search for the parts needed to fix the truck but could not give Richard a timeline.  
Richard and Brian are working with the one truck taking turns for their sections of town. Last week Richard hired a contractor to do the school parking lot since it was a bigger storm and the parking lot had to be done before the school day began. He said Pittsburg has been helping as well, plowing River Road and Hall Stream since they drive through those roads to get to their end of Hall Stream.  
The board discussed the situation at length including contacting the Consumer Protection Agency and Better Business Bureau to report this outrageous situation.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT –
  1. Bolens invoice - need to review budget – April was in to give the board a report on the recent problem with the distribution system. She explained that both pumps are currently working at the EA Pump Station, but one is weak so will need to be replaced at a cost of \$5600.00. The cost of the problem has exceeded the proposed budgeted amount for 2020 so the Selectboard ended up revising the budget with an additional \$10,000 for Distribution. The knives are scheduled to be replaced tomorrow on the new pumps at the Treatment Plant.
  2. April brought in the signed agreement with Pittsburg.

3. Board discussed using left over funds from USDA to camera and flush the main sewer lines if the funds are available and it is approved by USDA.

VII. SOLID WASTE –

1. Solid Waste Implementation Program Grant Application – Board reviewed and signed the document.

VIII. NEW BUSINESS –

1. Snowmobile traffic through private property – The Snowmobile Club has put up caution tape across the area to prevent traffic through the private driveway.
2. Approve Town Meeting Warning – Board approved full board will sign later in the week.

IX. OLD BUSINESS –

1. Personnel Policy changes – approve – Board read through the changes and motion was made by Gregory and seconded by Frank to approve the changes. Motion carried in the affirmative. Full board will sign later in the week.

X. OTHER BUSINESS - No action

XI. SORT MAIL/SIGN WARRANT - \$41,680.26

XII. ADJOURN MEETING – On a motion by Gregory, the January 27, 2020 Selectboard meeting was adjourned at 6:53PM.