

## **SELECTBOARD MEETING**

### **AGENDA**

**December 9, 2019**

- I. OPEN MEETING – Chairman Haven Haynes reopened the December 2, 2019 Selectboard meeting at 6:00PM. Those present: Haven Haynes, Jr., Frank Sawicki, Jr. Gregory Noyes, Noreen Labrecque, April Busfield and Library Trustee Shellie Bresnahan.
- II. ADDITIONS/DELETIONS TO AGENDA –
  1. Shellie Bresnahan was in to discuss and get approval from the Selectboard to gift the Library employees for all the extra work and effort they put in after the departure of the former Librarian. The Selectboard supported this endeavor. Since this is a one-time expense the Trustees will be showing it outside of the regular operating budget and it will be funded by miscellaneous income received.
- III. Work on budget – April Busfield was in to review and work on the Sewer Budget for 2020 with the Selectboard. The Selectboard had a short discussion about the International Truck and Police Cruiser. The Selectboard will hold off on the International Truck this year but will continue with the purchase of a new Police Cruiser. More research will be done with regards to payment of the Cruiser.
- IV. NEW BUSINESS –
  1. Sign 45<sup>th</sup> Parallel contract for 2020 – Motion was made by Frank and seconded by Gregory to approve and sign the Memo of Understanding with the 45<sup>th</sup> Parallel Emergency Medical Services beginning January 1, 2020 – December 31, 2020. Motion was approved. Chairman Haven Hayes, Jr. executed the document.
  2. Sign Better Roads Grant Application – Motion was made by Frank and seconded to approve and sign the Better Roads Grant Application in the amount of \$27,092.00 to improve ditching on Todd Hill. Motion was approved. Chairman Haven Haynes, Jr. executed the document.
  3. Review Social Service Appropriation Policy – No action, at this time.
- V. OLD BUSINESS – Board had a brief discussion about the Zoning Hearing that took place on Sunday, December 8<sup>th</sup>, 2019.
- VI. OTHER BUSINESS – The Selectboard will meet on December 16<sup>th</sup> after the Abatement of Taxes meeting, should there be one, to review Salaries.
- VII. ADJOURN MEETING – Motion was made by Gregory and seconded by Frank to adjourn the December 9<sup>th</sup> continuation meeting. Chairman Haven Haynes, Jr. adjourned the meeting at 7:20PM.