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Select Board:

Myron C. Lenfestey, Jr.

Kim Smith

Zachary Lunt

Select Board Meeting Minutes for 9-22-14

Present Select Board members Kim Smith, Zachary Lunt, and Myron Lenfestey, Jr.  and no members of the public present.  Rebecca Lenfestey, Town Administrator present via Skype.

Meeting called to order at 6:34 pm

The minutes from the previous meeting 9-9-14  Motion to accept ZL 1st, KS 2nd.

Old Business-

Road Repair updates-  The loan is approved, and waiting to see when Rings can work on our project.

Appointed Positions to be filled-  Duncan Bond is willing to serve as an election clerk.

Teacher House Repairs & Maintenance-  Discussion took place regarding the new information on the teacher house.  The 2 gable sides of the house have rotten T1-11 that needs replacing and also needs removal and replacement of the windows.  Luke Higgins has provided an estimate for the work to be done starting with a low end cost to the high end cost.  RL advises the board they do not have the money available in order to do all of this work and will need to decide on the next plan of action.  They can wait until another year, or they can go back to a special town meeting to ask tax-payers to approve more funds to complete this project.  ZL 1st to put on the warrant the cost of the house wrap and vinyl siding for $5625.00 and replacement of low e  double hung windows for a total of  $4525.00 and add money for another dumpster and another $ 2,000  for possible added expenditures.  The warrant should move $13,150.00 from reserve to operational.  RL will type the warrant and have the board sign at the next meeting if there is a town clerk by then.

Flood Plain Maps FEMA-  RL updated the board on where we stand.  We are in a 90 day hearing period, and then will have 6 months to comply with accepting the new maps, but will get a notice from FEMA regarding this.  More action to take place later this year.

New Business-

Snow Plow Bid Announcement-  Zachary Lunt was offered first refusal on the plow contract from last year, and wanted to know what the intentions were for this year.  KS recommends to put it out to bid anyway until the next meeting and make a decision at the next meeting.  ML unaware of what was considered from last year will 2nd the vote. ZL abstains. The bid proposal will go out on the town email, the town website, and posted at the post office.  Sealed bids will be accepted until 5pm on Tuesday October 7th.

Town Clerk Position-  RL will send out another announcement looking for a town clerk.  RL will look and see what she can come up with for ideas.  There may be a couple of people interested in the position.  We will continue to work on this.

MMA Risk Management Report-  RL provided the board with information from MMA on recommendations made during the Risk Management visit from MMA. The board reviewed the recommendations and is starting an action plan on when and how to resolve some of these issues.

Warrant-  No warrant for the meeting.

Mail & Email-  The board reviewed the bank loan information and signed for the town roads loan.

Other Business-  KS wanted to notify the board that there is a missing vacuum cleaner at the school.  RL suggest that KS relay to the school board to think about doing an inventory at the school yearly as staff comes in and leaves.

Motion to adjourn ZL 1st, ML 2nd at 8:37 pm

Respectfully submitted,

Rebecca Lenfestey