

SELECTMEN MEETING
7:00 pm
Tuesday October 20, 2020

ROLL CALL OF SELECTMEN Jon Beekman, Lacy Badeau, Brian Holman

PUBLIC ATTENDANCE Diane Polky, Michael Carlson, Rachel Holland-Mathieu, Brent St. Clair

PLEDGE Stated

PUBLIC COMMENTS None

COMMITTEE REPORTS Lacy reported that the Comprehensive Plan Committee will meet on October 28, and the committee is in a bit of a holding pattern due to the departure of the KVCOG employee that was assisting with the project.

TOWN MANAGER REPORT

Mark Robinson stated that the day after the last selectboard meeting, the town received their absentee ballot from the Secretary of State's Office. Since their arrival the town office has gotten all absentee ballot requests fulfilled. Residents looking to vote and dog registrations are the two things bringing most residents to the town office at the moment. Dog licensing began October 15.

The Public Works Department is gearing up for winter. They have wrapped up their ditching operation for the season. There was some vandalism that occurred at one of the cemeteries, and it is being investigated as a hate crime. The presence of the state police caused alarm to some residents and generated a few phone calls to the town office.

OLD BUSINESS None

NEW BUSINESS

20-69 Richmond Mills Road Status

Mark Robinson said that CH Stevenson has started the project since the last board meeting. The forms for the culvert have been poured, the culvert will be set October 23, and backfilling will be taking place shortly after. CH Stevenson ran into more than they bargained for in regard to ledge removal. All of the neighbors are anxiously waiting for the road to be reopened.

Jon Beekman inquired to Diane as to whether she had public comment as the board was about to enter executive session. She did not have any public comment, she did mention that school board uses microphones because they are so spread out with five members. Jon asked for an update on the school buses, Diane didn't have an update to provide. She mentioned that the school did hire a new maintenance person, and that a cleaning company is going to continue cleaning the school at night.

Mark asked Mike to speak of the Candidates Night via Zoom that is being planned. Either October 27 or 28 is when it is being planned for and will be announced on the unofficial town Facebook page when it is confirmed.

Mark mentioned that there is a letter in the packet from Ms. Day, regarding a donation to the town of a piece of property on Lovejoy Shores Road.

Moved to accept land gift of Lot 63 on map U2 on behalf of the town; made by Lacy Badeau, seconded by Brian Holman

Vote 3 in favor 0 opposed

20-70 Executive Session Title 1 §405

Motion to enter Executive Session pursuant to Title 1 §405 section 6. Permitted deliberation. A. Employment Compensation for Deputy Tax Collector Deputy Clerk ; AND C. Discussion or consideration of the condition, if premature disclosures of the information would prejudice the competitive or bargaining position of the Town; and to include Brent St. Clair in the executive session; made by Lacy Badeau seconded by Brian Holman vote 3 in favor 0 opposed

Executive session entered at 7:22pm

Regular session entered at 8:16pm

Motion to direct the town manager to advertise for a deputy tax collector/deputy clerk, at \$15 per hour.

Motion made by __Lacy Badeau__ seconded by __Brian Holman__ vote _3_ in favor _0_ opposed

Board of Selectmen Comments

Brian Holman mentioned that the ditching on Asa Hutchinson Road looks good, but the ditching comes very close to the road. The board mentioned that the road itself will likely need to be fixed up soon.

Warrants/Minutes-

Motion to alter the meeting minutes for Tuesday, October 6, 2020 to 20-65 to add "emergency action." Motion to accept minutes made by __Brian Holman__ seconded by __Lacy Badeau__ vote _3_ in favor _0_ opposed

Brian says they are scrambling to get heat in there. At the moment they do not have the sill filled in. Brian thinks Joe is just looking at prices right now. Jon Beekman says that the sills on the west side of the building is all filled in, but on the east side of the building there was too much rot. There is no running water inside the building right now.

Motion to approve the minutes for October 22, 2020 made by Lacy Badeau Seconded by Brian Holman vote 3 in favor 0 opposed.

Motion to approve payroll warrant number 87 and accounts payable warrants number 8 and 8-1, school payroll warrant number 7, school accounts payable warrant number 7.

Motion made by Lacy Badeau Seconded by Brian Holman Vote 3 in favor 0 opposed

Brian Holman asked if we owned a piece of property on Lovejoy Shores if the town residents would have access to the beach, Mark stated that the question was posed in the past, and was not received well. Friends and guests may use the boat launch and beach. Lacy mentioned that there are a lot of rumors regarding records that were lost around the time of when the town agreed to continue maintaining that road.

Lacy also mentioned that the town should join the subdivision association in order to have a say/interest regarding the access to Lovejoy Pond. Mark suggested having the president of the association come to a board meeting to open the doors of communication.

ADJOURNMENT Motion to Adjourn by Lacy Badeau seconded by Brian Holman 3 Yea 0 Nay 0 Abstain

Exit at 8:38 p.m.