

October 21, 2024
SELECTBOARD MINUTES

Present: Terry Bergeron, Chair; Tim DeMillo, Vice Chair; Tom Goding, Lee Ann Dalessandro, Gary McGrane, Shiloh LaFreniere, Town Manager

Guests: Trinity Smith (Mt. Blue TV/Daily Bulldog), Donna Perry (Sun Journal), Mike Booker (Fire Chief)

1. Pledge of Allegiance – 6:00 Tim led the pledge.

2. Old Business – No old business.

3. Sewer Abatement – M/M/S Gary/Tom to approve a sewer abatement for Yoland and Cynthia Gauvin of 12 Maple Street in the amount of \$87.50 for the 2024-2025 billing cycle. Vote 5-0-0

4. FD/PD Equipment - Terry stated that he, Tim, Shiloh, Chief Booker and Chief Sage had met to discuss trading the 2008 Chevy Silverado truck from PD with the shipping container that the FD has. Chief Booker explained that the storage container doesn't meet their needs and that the truck is now used by the PD mainly for moving equipment to and from the shooting range. The FD would keep the truck at Station 2 for calls that do not require the larger truck, and the PD would keep the container at the shooting range for storage. Lee Ann questioned what would happen when this truck dies. Tim stated that they had discussed that concern but felt that the current truck would be better utilized in the FD. M/M/S Lee Ann/Tom to approve the transfer of equipment between the PD and FD. Vote 5-0-0

5. American Rescue Plan Act (ARPA) Funds - The Board reviewed the summary sheet showing ARPA expenses and the remaining balance of approximately \$23,793.08. Lee Ann stated that everyone did a great job on these projects and Terry agreed that these projects were worthwhile and will save the residents money in the future as they won't need to be completed with tax dollars. The Board discussed expending the remaining funds on the Public Works sand/salt building repair and the municipal building flooring project. They discussed future costs in each of the departments – garage doors, paving, etc. M/M/S Lee Ann/Tom to split the remaining ARPA funds balance (approximately \$23,793.08) between the sand/salt building repairs and the municipal building flooring project. Vote 5-0-0

6. Other Business – MMA Risk Reduction Grant - M/M/S Lee Ann/Tom to accept the \$1,240.83 MMA Risk Reduction Grant for an 8-camera security system for the Transfer Station.

Terry informed the Board that he and Shiloh had met with LF and Livermore about the Summer Recreation program. They had 219 kids this past summer and everything went really well. There will be continued discussions prior to the budget to talk about funding for next year.

Terry reviewed upcoming dates including Nov. 11th meeting scheduled for Veterans Day. The meeting on the 11th will not be held in observance of Veterans Day. If needed, Shiloh can contact the Board about rescheduling otherwise the next meeting will be Nov. 25th.

M/M/S - Tim/Tom to adjourn. Vote 5-0-0.

Respectfully submitted,

Shiloh A. LaFreniere