

## Selectmen's minutes of meeting March 9, 2020

Members present: Mark Newman, Brian O'Rourke, George Riley, Joanne Grybosh  
Dolores Harasyko, Admin. Asst.

Called to order at 7:50 p.m.  
Meeting is being recorded

No minutes to approve  
No purchase orders to sign

Discussed moving the Annual Town Meeting location to the new DPW building. All the Selectmen are in favor of this move.

Discussed creating an article for a records storage building. Dolores reviewed the condition of the town's records in the gray storage container. There is no electricity, water is seeping into the container and onto the records, the floor is rotting, and it is infested with rodents. Brian will get prices on an office trailer.

Motion by Brian, second by Mark, passed unanimously to create an article for the FY2021 warrant that will transfer \$25,000 from Free Cash to fund the Storage Records facility.

### Selectmen's updates:

Mark reviewed the sale of surplus equipment from the DPW. We sold the Dodge for \$17,500 and the Loader Hoe for \$14,000. The sale went very well. Mark suggested appropriating \$15,000 of that sale and transfer it to Machinery Maintenance to create a dump body.

Motion by Brian, second by George, passed unanimously to create an article for the FY2021 warrant that will transfer \$15,000 from Free Cash to Machinery Maint.

We have reviewed all the budgets and are ready to have a joint meeting with the Finance Committee.

### Town Manager updates:

Discussed Yanner Park parking lot bids. Prevailing Wage does apply and will increase the cost. Bids will be opened next week.

Joanne met with the Town Administrator from Sheffield to review the MVP grant.

Joanne reviewed the situation with Porchlight VNA. They have been bought out by another company. Joanne will review the contract and get in touch with the new owners.

Joanne reviewed the timeline for the MVP grant. Phase 1 is to meet with all towns by June. Phase 2 is to assess all dirt roads and GIS mapping.

She will update as the process moves along.

She is obtaining prices for a 12 X 20 shed for the Transfer Station.

Reviewed mail

Reviewed and signed warrants

Topics not reasonably anticipated:

Brian received an outline from town counsel regarding the next steps for the Tarasuk's marijuana cultivation project. The Tarasuk's will need to hold an informational meeting before we sign the Host Community Agreement.

Meeting adjourned at 8:25 p.m.

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Mark Newman

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Brian O'Rourke

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George Rileyb