

Selectmen's minutes of meeting June 1, 2020

Members present: Mark Newman, Brian O'Rourke, George Riley
Joanne Grybosh by remote, Dolores Harasyko

Called to order at 7:00 p.m.

Remote participation information provided to the public

There are no minutes to review and sign

Reviewed and signed purchase orders

Roger Ball not present. Brian reviewed the process necessary for Mr. Ball to add on to his sugar shack. He will need to go through the special permit process. Mr. Ball followed up with his own attorney to confirm the requirements.

Discussed the summer schedule for Selectmen's meetings. We will meet on Monday, June 29, Tuesday, July 14, and then the following Monday's, July 27, August 10 and August 24.

Update on the Yanner Park driveway bid. Joanne attended the Yanner Park meeting. Adam Brown did follow up with three references for the lowest bidder and was happy with what he heard. Joanne suggested issuing a contract, she will get a copy of a standard contract.
Motion by Brian, second by George, passed unanimously to award the bid to Woloshuck.

Treasurer Terry Spohnholz in to present an external deposit from the U.S, HHS Stimulus CARES Act. She researched and found it was tied in to Medicare. The deposit is for \$1,718.76. She explained it comes with a lot up terms and conditions. Many surrounding towns have returned the deposit as the work required didn't justify the dollar amount. Ralph Morrison and the Board of Health will need to be contacted for input. George pointed out that we did have ambulance transports for Covid 19 that this may cover. We will re-address next week.

Town Manager updates:

Joanne worked on the Yanner Park bid, notified the different reporting agencies regarding the bid.

She continues to work on technology updates and upgrades.

She has been working on the transfer station swap shack rules and will upload them to the website.

The materials for the electrical work has arrived for the transfer station, work should be completed in two weeks.

She continues to enhance and update the town's website.

Alex Bowman would like Joanne to add more detail to her updates, Joanne agreed.

Nina Carr would like the swap shack rules and regulations to be as detailed as possible. George responded that it is a living document and can and probably will be changed as necessary. The DPW will supervise the guidelines.

Future agenda items:

CARE Act Relief

Review mail

Reviewed and signed warrants

Topics not reasonably anticipated by the Chair:

Mark contacted Librarian Terry to research the reopening of the library and what other towns are doing. Terry responded that many towns are open and using curbside service. She would love to open and provide some services. She will contact the Trustees, Ralph and Selectmen as she moves towards reopening. She would like to open next week with patrons calling in their order or requests by email. Doors won't be open but there will be curbside pickup. She will place the book orders in bags and place them in a plastic bin outside for pickup. No books will be left out overnight. They will need their dropbox back that the Town Hall Annex has borrowed. Joanne will place an order for a dropbox for the Town Hall Annex.

Brian asked to be on the agenda next week to review online building permits and discuss increasing building permit fees.

Meeting adjourned at 7:30 p.m.

Mark Newman

Brian O'Rourke

George Riley