

SELECTMEN'S MEETING MINUTES

May 11, 2020

The meeting opened at 7:30 PM via Zoom.

Attendees included Christopher Madden, Chairman of Selectmen, Charles Fosberry, Selectman, Robert Fee, Selectman, Michelle Pong, Town Administrator, Harry Power, Compliance Officer and Patricia Putnam, Administrative Assistant. Several members of the public were in attendance.

APPOINTMENTS:

Harry Power -

1. Tax Map # 137, Lot # 48 – Charles and Linda Phippard. 143 North Shore Road, 3 season room, approved.
2. Tax Map # 127, Lot # 10 – B. Scott & Diane Avera, 60 Penny Lane, garage, approved.

Karen Bell – Trustees of Trust Funds – MS 9 & MS 10 – was not in attendance.

SELECTMEN'S COMMENTS:

SIGNED/APPROVED:

1. Accounts Payable Manifest
2. Minutes of April 27, 2020 meeting
3. Pistol Permit

Above were signed.

PUBLIC QUESTIONS & COMMENTS:

Angel Nicoletti requested that hand sanitizer dispensers be installed at the entrances to the Town Hall and Gould House.

OLD BUSINESS:

1. Covid-19 issues
 1. Office closure will remain until June 15th.
 2. Update on expense reimbursement from State – Michelle Pong is gathering the documents to submit.
 3. Election Day protocols – Dan Eaton has selected June 9 for election and June 16 for deliberative town meeting.
 4. Town Meeting options – Dan Eaton has arranged for the town to use the school building for both the election and town meeting.
2. Authorization to accept and expend CARES Act gift or grant funds. Chris Madden moved and Charlie Fosberry seconded to accept the funds, the board agreed. This may be extended to another month, depending on Covid-19. Bob Fee moved and Chris Madden seconded to pay the stipends, the board approved.
3. Town Warrant Articles – Chris Madden read each article and the full board approved each with the exception of Article 18 (Fire Department Vehicle Capital Reserve Fund) and Article 27 (Bridge & Roadway Capital Reserve Fund) That article was approved by a majority of the board.
4. Road Renaming – Old Forest Road (South) and new road in Merriewoode – Michelle Pong will write letters to each resident, whose address will be changed, to notify them of the change.

5. Purchasing/Travel Policy – Postponed to a future meeting.

NEW BUSINESS:

1. Old Police Cruiser – David Vaillancourt reported that the old Cruiser is not fit for the road and asked what the board wanted him to do with it. Dan Eaton said the Public Auction at the White Farm in Concord was getting ridiculous money for vehicles. The state takes 10% for their fee and the balance is sent to the submitting town. The auctions are postponed until the fall. David Vaillancourt will contact the Ford Company for the title.

OTHER CORRESPONDENCE:

ADJOURN: Chris Madden moved and Bob Fee seconded to adjourn at 8:23, the board agreed.

Respectfully submitted:

Patricia E. Putnam
Administrative Assistant

Approved:

Charles Fosberry

Christopher Madden

Robert Fee

**SELECTMEN'S MEETING
AGENDA
May 11, 2020
Immediately following the Budget Hearing**

The Kings Highway Bond Hearing will start at 7pm immediately followed by the Fire Vehicle Bond Hearing, the Budget Hearing then the Regular Selectmen's meeting.

CALL TO ORDER

APPOINTMENTS

Harry Power

Permits: Tax Map 13748 – Phippard
Tax Map 127-37 – Avera

Karen Bell Trustee of Trusts – MS-9 & 10 – Appointed positions

TO BE SIGNED/APPROVED

1. Accounts Payable Manifest
2. Minutes April 27, 2020
3. Pistol Permit

OLD BUSINESS

1. Covid-19 issues
 - Office Closure until June 15th
 - Update on expense reimbursement from state
 - Election Day protocols
 - Town Meeting options
 - Other
2. Authorization to accept and expend CARES Act gift or grant
3. Articles
4. Road Renaming – Old Forest Road (South) and new road in Merriewoode.
5. Purchasing/Travel Policy

NEW BUSINESS

1. Old Police Cruiser

MISC. CORRESPONDENCE