

SELECTMEN'S MEETING – November 25, 2019

Present: John Strasser, Richard Bielefield, Margo Connors
Jennifer Gaudette

Guests: Chief Robert Mancini, Road Agent Doug Glover, Town Engineer Red McCarthy
Tri Town Recreation Director Kim Cowles

Correspondence was read and acted upon.

The board will not meet on December 23, 2019. The board will not take appointments on December 2, 2019 as they will be continuing the hiring process for a new Police Chief.

The board approved a welfare request.

ROAD AGENT DOUG GLOVER, TOWN ENGINEER RED MCCARTHY met with the board and discussed the Crane Hill Bridge. The board reviewed a timeline to date of the process that has happened. Red and Doug would both like to revisit the rehabilitation of the existing bridge. The building up of Streeter Pond Road, easements of neighboring properties were all factors. The board agreed and Red will contact bridge contractors in regard to rehabbing in place.

Doug Glover notified that board that he will be out of work in December for at least several days due to an injury.

CHIEF MANCINI will continue to work approximately 8-16 hours a week until such time as a new chief is hired. The board would like to have a new chief in place by January 1, 2020. The board reviewed the comments and evaluations from the oral board. The board will hold a second phase of the interview process.

KIM COWLES met with the board and presented year to date budget figures and also projected 2020 figures. Kim went over the budget line by line for the board. Kim also provided participation numbers from each town by season. Kim explained that they would like to put additional money in the van CRF for a possible replacement in 2020. Considerable body work had to be done prior to inspection. The budget numbers were in line for 2019 and a small projected increase for 2020.

The tri town boards will meet on January 6th in Sugar Hill at 3:00 pm to discuss the Tri Town Transfer Station and the Recreation budgets.

The board discussed and reviewed a sample solar ordinance for the December Planning Board meeting. The board also reviewed a sample nuisance ordinance to be added. The board will recommend that the Planning Board amend the decibel level that is currently in the zoning ordinance.

The board discussed the 7.4% increase in health insurance and will split the cost with the employees.

MR. BIELEFIELD made a motion to approve the minutes of November 18, 2019 seconded by MS. CONNORS. The motion passed unanimously.

With no more business before the Board, MS. CONNORS made a motion to adjourn, seconded by MR. STRASSER the meeting was adjourned at 7:20 PM. The next regular scheduled meeting will be on Monday December 2, 2019 at the Carolina Crapo Building at 5:30 pm. No appointments taken.

Respectfully submitted,

Jennifer Gaudette
Administrative Assistant