## **SELECTMEN'S MEETING – November 8, 2021**

Present: Margo Connors, Richard Bielefield, Chris Ellms

Jennifer Gaudette

Guests: Rosalind Page, Road Agent Doug Glover, Town Engineer Red McCarthy, Library

Trustee Jason Tors.

Correspondence was read and acted upon.

The board will not meet on Monday November 15<sup>th</sup>, 2021. The Select Board Office will be closed on November 16<sup>th</sup> and 18<sup>th</sup>.

The Town Offices will be closed on Thursday November 11<sup>th</sup>, the Veterans Day holiday.

The board reviewed a septic plan for Map 203, Lot 9 Richard Foote, Streeter Pond Drive.

Maine Drilling & Blasting did not contact the Police or Fire Chief prior to blasting on Blake Road. Chief Clark will follow up with them.

The board met with Rosalind Page from ACT and discussed future parking projects at the Cooley Jericho Forest, Foss Forest and at the end of Dyke Road that are in the planning stages. ACT will be looking for grants and funding for the projects. The town has removed the gate on Trumpet Round and Doug will plow to where the gate was this winter. ACT is looking at a parking area for 10 cars on and old log landing.

TOM SMITH will survey the town line between Easton and Sugar Hill.

ROAD AGENT DOUG GLOVER and TOWN ENGINEER RED MCCARTHY discussed with the board the Hoyle & Tanner engineering report. The cost for a new bridge 3.65 million (town pays 20%) is less than to rehab the existing bridge at over 4 million. They provided pictures of galvanized truss colonial bridges. The board needs to make a decision on type of bridge structure and then a full engineering study will be done with borings etc. The funding is now federal, state and local for the project. Red will contact Hoyle and Tanner for current time line on the project and to also inquire if an arch could be included and if wooden clad enforcement would be possible.

RED will also write up a general management plan for thee Coffin Pond area. The State does not have the dam on their list for repair.

Also discussed was the previous communication with the owners of Grey Goose Trust in regard to changing the bottom of Blake Road. The owner did not get back to Red to walk the land last spring.

DOUG reported that the new wood boiler has been installed at the highway garage. The solar panels are installed. The plows are on the trucks and ready to go. The board asked Doug to remove the handicap sign at Harmons. Doug requested copies of the Town Forest and Cooley Jericho Forest for first responders.

JASON TORS met with the board and submitted three names for consideration to fill the trustee position that is being vacated on 11/11/202. MARGO CONNORS made a motion to appoint Joanna Santilli to fill the position until town meeting in March 2022, seconded by MR. BIELFIELD. The motion passed unanimously. All three candidates were excellent choices. Jason asked about expanding the size of the library board and or addition of alternatives to the board. Jennifer will follow up. To expand the board would take a Warrant Article at town meeting in March.

MARGO reported that the Planning Board discussed the definition of Event Venue and whether it would have an expiration date for a certain period of time. They also discussed if it would require Site Plan.

Jennifer contacted Casella and asked them to consider Tri Town Transfer Station for a compost pick up location when they expand their routes.

MR. ELLMS made a motion to approve the minutes of November 1, 2021 seconded by MR. BIELEFIELD. The motion passed unanimously.

With no more business before the Board MR. BIELEFIELD made a motion to adjourn, seconded by MS. CONNORS, the meeting was adjourned at 6:40 PM. The next regular scheduled meeting is Monday November 22, 2021 at the Carolina Crapo Building at 5:00 pm.

Respectfully submitted,

Jennifer Gaudette Administrative Assistant