SELECTMEN'S MEETING-March 31, 2025

Present: Chris Ellms, Dick Bielefield, Rusty Talbot

Jennifer Gaudette

Guests: Judy Sawyer, Kathy Jablonski, Betsy Holcombe, Claire & Fred Von Karls,

Greg & Margo Connors, Chief Clark, Road Agent Doug Glover, Tyler Phillips,

Lissa Boissonneault

Correspondence was read and acted upon.

The Select Board Office will be closed on Thursday April 3, 2025.

MR. TALBOT noted the minutes stated he and Mr. Ellms had attended the Coalition meeting but it happened after the board meeting.

MR. TALBOT made a motion to approve the meeting minutes as amended, of March 17, 2025 seconded by MR. BIELEFIELD. The motion passed unanimously.

The board will hold an unanticipated fund hearing on April 7, 2025.

The board received the latest U199 updates.

The board signed a Current Use Application for The Fuzzilli Trust Map 224, Lot 3 Pearl Lake Road.

The final payment for the Streeter Pond Road/Indian Creek Project came in \$89,401.96. There will be a warrant article on 2026 to return the funds to the Bridge CRF which is where the money was paid from in 2024.

The board approved a building permit for a renovation/addition to the Connors Revocable Trust on Route 117.

The board approved a demolition permit for a barn on the property of Hadley Holdings pending the asbestos report.

The TA approved the use of the Meetinghouse by ACT on May 15, 2025 for a rescheduled program.

MR. ELLMS and MR. TALBOT attended a brief zoom call for Coalition Communities and will continue to monitor. Mr. Ellms suggested Jennifer communicate directly with Mark Decoteau, Town Manager in Waterville who heads up the Coalition efforts.

All three board members will attend a zoom call with Healthtrust this week.

GREG & MARGO CONNORS, TYLER PHILLIPS, CHIEF CLARK, and ROAD AGENT GLOVER met with the board to discuss the reclamation of the fire pond next to St. Matthews church and installation of a dry hydrant for the SHFD. The engineer Mr. Phillips provided a map and details of the excavation needed. They will clean out the sediment and muck. They have not hired a contractor at this point. The original permit for the pond dates to 1967. Chief Clark noted that the pond is an important water source for the department to have available. Doug will install the dry hydrant once the pond project is complete. Discussion on drainage and overflow of the pond. There will be a DES Permit by Notification. The Connors wanted to make sure that all were on the same page and anticipate that the work will take place early fall.

With no more business before the Board, MR. BIELEFIELD made a motion to adjourn, seconded by MR. ELLMS, the meeting was adjourned at 6:07 pm. PM. The next regular scheduled meeting is Monday April 7, 2025 at 5:00 pm at the Crapo Building.

Respectfully submitted:

Jennifer Gaudette Town Administrator