

Board of Selectmen Minutes

May 24, 2021

Board Present: Bart Cushing, chair, Clement Louder, & Victoria Ayer

Meeting CTO: 6:01 pm

Business Discussed:

Minutes of previous meeting was moved to end of this meeting
Highway department was moved to later on in meeting

YTD Profit & Loss not for comment just to show selectmen

Victoria's priority *

Broadband - Discussion was that there was never a proper CPA audit done on our town. The broadband bond ^{BANK requires} attorney needs to have an independent CPA audit in order to approve the bond. ~~Time is of the essence as our town may not make the July deadline with our CPA company Plodzik & Sanderson.~~ *Our town will not make the July auction deadline.*
Victoria to discuss options with ~~various entities.~~ *TD Bank for a loan.*

BCC
Cf VA

Highway Department:

1. Approved steel body for town truck and signed off the invoice.
2. Fire Pond - going to fix problems with some sand bags to patch leaks. Fire Warden was good with patching it.
3. Harlan caught people on property and called the sheriff department. Game cameras are going to be put up.
4. Assistant Road Agent is going to be David Timmans and he will start June 1, 2021. A grace period of 60 days.
5. Bart sent information to Jim McFadden to sell the grader at auction. The 2008 truck will be advertised for sale and placed out on the highway. Motion to dispose of equipment made by Victoria and seconded by Clement. Motion passed.
6. Bond for \$1000.00 will be given before a road cut on White Brook Road.
7. Dump signs will be put up this week.

Other:

-Rob Mitchell came in to discuss tree cutting on his property that abuts the school. 5 trees in the rear and 2 cherry trees on rte. 10

-He is also interested in a small parcel of land the town owns that is landlocked behind his if that goes up for sale.

-recommittal audit- motion was made by Victoria and seconded by Clement to sign a representation letter to Plodzik and Sanderson. Motion passed. Audit was from January 1, 2021 to April 8, 2021.

-Abatement- discussion was held again on the Sundaramurthy property. After discussion it was decided that Avitar should come out to do a walk through of the property in order to do the assessment.

P2TK
BCC
-Robin and Steve Cantara -No minutes on a cease and desist order was found from the last selectboard. - no driveway permit on file in our town, it would have been a request to the State. Bart to respond within the week.

Csh
✓
Second item was requested for the profit and loss reports and the audit report. Will respond by June 4, 2021.

-Payroll with MRI needs to be corrected. Betsy Cushing was paid 1 week too much.

- Discussion was held on building permits and where to document the deposits and payout.

AS Amended
BCC
✓
-MS 232¹ Moved to submit by Victoria and seconded by Clement. Motion passed and it was signed.

- The Bridge -Board is working on a write up and it will be completed by June 7th for submission.

- Victoria had concerns about the tax collectors' hours and also the times in office when the town clerk was doing non-public business.

-Primex phoned last week and Victoria handled the call. Discussion arose about 1099 verses w2's.

- Motion made to have Heather Hurd be the town's welfare officer was made by Clement and seconded by Victoria. Motion passed.

-Overview of the Trustee of the Trust Funds meeting.

Acceptance of board minutes from May 17, 2021. Motion to accept by Bart and seconded by Victoria. Motion passed.

Checks signed and manifest approved. Motion to sign checks made by Clement and seconded by Victoria. Motion passed.

Motion to adjourn was made by Clement at 10:05 pm and seconded by Victoria. Motion passed.

Respectfully submitted by Betsy Cushing Betsy Cushing

Minutes approved

Date

Chairman Bart Cushing (2024) Bart Cushing 6/7/21

Victoria Ayer (2023) Victoria Ayer 6/7/21

Clement Louder (2022) Clement Louder 6/7/21