

## Minutes from page 11

Other items:

They are still grading the roads, and they are adding gravel as needed.

Roads are still posted.

There has been a complaint on Currier Road.

Champagne went over the Code of Conduct with the Department.

A spare broom has been ordered.

The 550 needs a new tank, as it is leaking.

The International is going in for an oil change, and the spinner shaft broke from hitting a hole.

Delineators have been ordered.

Champagne asked for the figures for the mowing budget. Goings stated that small items such as nuts and bolts are impacting the budget and stated that they have already spent \$350 just on antifreeze, grease, and shop towels to date.

**Trash Compactor:** Delaney asked if the compactor is original, and the response was yes. Roy stated that Naughton inspects the trailer once per month at a cost of \$75 per hour, and the price is going to increase to \$150 per hour.

**Municipalities SB 249:** Roy stated that there will be a hearing on April 7, and this bill will limit what towns and cities can do pertaining to vacation rentals. The vacation rentals are creating additional police time and budgeting in some cities, and this bill would completely eliminate the ability of towns and cities to limit and regulate short-term rentals.

The State is requesting the Select Board provide a letter advising they are not in favor of the bill. The Board voted unanimously in favor of sending such letter.

**Beaver Deceiver:** There was a *Beacon* article indicating Michelle Lambert continues to oversee the maintenance,

and the Board needs to determine if this can happen from a liability standpoint.

**Cemetery Trustees:** Delaney stated that there is \$3,600 allocated for cornerstones at the cemetery and \$1,500 for hedge trimming, and the department would like permission to spend this money. Goings stated he would like a quote.

**EMS Grant:** Andrew Perkins previously came before the Board in regards to the grant he applied for and got, and it has now been indicated that the total amount needs to be paid out, and then the Town would get reimbursed. It was originally indicated that the Town would be paying 10% of the cost, and the grant would cover the rest of the cost.

Perkins would need to get a Purchase Agreement or provide a sufficient obligation and then show proof of payment. The Board would like to speak with Perkins to find out where the 10% or \$5,000 is coming from.

### Old Business

**Highway Supervisor:** MRI provides temporary employees for towns that are short-staffed, and they will provide Andover with information. The person would be in Andover 1 to 1½ days per week, and they would send someone solely to “plan” at \$95 per hour.

Jeff Hayes suggested the Town might want to share a Road Agent with another town. Goings asked if MRI would help the Town do a search for a Road Agent, and the response was yes.

**Paving:** Goings met with the paving company and asked if they would be cutting and matching, and the response was no, just rolling into it, and Goings believes this is unacceptable. Goings recommended sending a letter to District 2 asking for aprons to be done when paving.

**Town Administrators Report:** The Office Assistant position has been filled.

The Deputy Town Clerk / Tax Collector position has been filled. Roy would also like to welcome Jim Delaney as a Select Board member.

Roy advised that the Town credit card has had fraudulent charges. The card has been canceled and a new one received.

A resident was referred to the Care Program at NHEC. Three residents were assisted with General Assistance forms.

An email was received from Bruce Davis of Allstate regarding Road Maintenance 101 for Highway Departments and another email offering to meet with the Road Agent and Select Board.

Met with Mary Anne Broshek regarding Granite View Online Mapper. Worked with Plodzick and Sanderson to conclude the 2020 financial audit. Received an intent-to-cut from Ragged Mountain Fish and Game. Sent a letter regarding a Current Use violation.

Attended three webinars related to requirements for compliance and reporting in the American Rescue Plan Act, and attended and received information regarding grants for municipal projects.

**Signatures and Correspondence:** A thank you was received from Kathy Ordway and Larry Chase regarding the Hub. Applied procedures were received from the auditors regarding the audit on Charity Robinson ex-town clerk / tax collector.

A notice was received from the Purple Heart Community Project. Roy will contact them. A letter was received from Concord Regional Solid Waste regarding a joint board representative and alternate. Currently Mark Stetson is our representative, and we need to appoint an alternate. Delaney recommended Ken Tripp. Goings recommended someone from the Transfer Station. Roy will work on this.

Signature needed for a Post Closure Report for the old landfill. Goings signed the report. Solar exemptions were signed. A waiver for interest and penalties was signed. A pole license along Dyers Crossing Road was signed. Three sign applications were received and signed for Ausbon Sargent Land Preservation Trust.

The Board would like a letter sent to Michael Campbell regarding his application for the Highway Supervisor position.

## School Board

April 5

*Condensed from approved minutes*

April is the Board's Organizational Meeting; as such, the superintendent presides.

**Board Members Present:** Aimee Menard, Dan Newton, Steve Chella, Kayla Chandler.

**Administration Present:** Mark MacLean, Randy Wormald, Dennis Dobe, Kathleen Boucher, Hilary Denoncourt, Dennis Audet, Beth Page

**Public Present:** Janet Moore, Matt Welch, Vanessa Welch, Donna Crisp Duclos

Superintendent opened the floor to nominations for a Chairperson of the Board. Newton made a

motion to appoint Aimee Menard Board chair. Chandler seconded, all in favor, motion carried.

Menard motioned to appoint Newton Vice Board chair. Chandler seconded, all in favor, motion carried.

Menard introduced the new Board members, Kayla Chandler and Steve Chella.

Newton motioned, and Chandler made the second, to appoint Katie Keyser as the Board's alternate signer. All were in favor, the motion carried.

### Financial Report

Denoncourt reviewed the current status of the budget; at this time the overages generally are due to special education contracted services. Chella moved to approve the finance report, Newton seconded. All were in favor with no discussion, the motion carried.

### Public Comment

Duclos commented that the Budget Committee is being proactive for the upcoming year and will be meeting next Monday to review how the year went. MacLean noted that typically there is a School Board member who participates on the Budget Committee beginning in the fall.

### Chairperson's Report

Menard thanked the school staff for all their hard work this year. She noted that there is a SAU Board meeting on May 4. Menard noted that the School Board is in the process of

reviewing the high school tuition agreement, and this will continue at the



Sometimes, your kids hit the trails.  
Sometimes, the trails hit back.

For life's unexpected injuries and ailments, there's New London Hospital Express Care. Nobody ever expects to get hurt or sick. But when it happens, you want to get treated quickly. At New London Hospital Express Care, you can see a health care professional, no appointment needed, with convenient evening and weekend hours. We're here for sprains, sore throats, ear pain and more. All backed by the state's number one health system...just in case you need us for something more serious. Expert care at your speed.

 Dartmouth Health      New London Hospital      Discover more at [newlondonhospital.org/expresscare](http://newlondonhospital.org/expresscare)