**Selectmen’s Meeting Minutes 03/05/2019**

Selectmen Present: Raymond Poulin, Andrea Reichert, Wayne Rundlett

Present: Stacie Rundlett, Kip Poulin, Brian Rundlett, Marilyn Gorman, Judi and Lewis Wills, Gary Agren, Kristen Mitchell, Brenda Stevens

1. Andrea called the meeting to order at 6:27p.m

**2.** The board reviewed the minutes from previous meeting. Wayne motioned to accept the minutes as written. Raymond 2nd and all were in favor.

**3**. **Department Heads**

a. Gary stressed to the board that all the back roads need to have the snow banks pushed back. Some points the banks need to be pushed back 8 feet. If it isn’t done before it warms up or heavy rains we may loose a lot of roads with the water runoff. Andrea stated that she would call Gilbert to check on the status of the banks being pushed back. There was a discussion regarding some of the recent breakdowns that Gilbert has had with his equipment. The public also brought up different areas where there was a sight issue from high snow banks.

b. Kip reviewed with the board the status of payroll, they have had 23 calls since first of December. He updated the board on equipment that he has ordered. The projector is to be installed soon hopefully. Kip also shared with the board that there were several places on the Middle Rd on a recent call where the road was so narrow that a car would not have been able to pass the fire truck. Kip reviewed with the public a proposal with Highland Plantation regarding fire protection. Kip shared the details with the public that he had already shared with the Selectmen over the past couple of months. There was a lengthy discussion regarding the proposal and the options surrounding it. No decisions have been made at this time. Kip clarified to the public the details that have been discussed regarding this proposal. There were many questions from the public. The public stressed that this should be a discussion before the towns people. The board asked Stacie to contact legal to see about a possible special town meeting or hearing for when negotiations of this proposal were agreed upon and before signing any contracts.

c. Judi updated the board on recreation meetings, and the time frame for planning upcoming events.

**4.** **Items by the Public**

There was a discussion regarding the recent town meeting and the amount of funds appropriated for the library and the lack of specific documents requested for the Board of Selectmen and Budget Committee. The board is still waiting on a few statements from the library for 2018 and will be requesting these documents for future budget meetings.

**5. Items by the Town Manager**

The board reviewed and signed payroll and A/P warrants. Stacie updated the board on the amount of notice of lien letters that went out. There were 173 accounts that received notices which is about 25 more than a typical year.

**6. Items by the Board of Selectmen**

There was a brief discussion regarding the of the work for the sand/ salt shed that was designed by the engineer. Raymond will be getting in contact with the engineer to present questions to him from the boards concerns. The board asked Stacie to draw up a draft ad for the foundation work portion of the sand/salt shed project. The board decided that once the ad was finalized to publicize it in the Irregular, the Daily Bulldog and they noted several local businesses that they wanted to get the ad to as well. There was a brief discussion regarding the information that Raymond and Brian had gotten for different materials for the sand/ salt shed.

Meeting adjourned at 7:12 p.m.

*These meeting minutes were approved by the Board of Selectmen at the 03/18/19 meeting. smr*