Selectmen’s Meeting Minutes

April 5th, 2022

Roster: Selectmen: Raymond Poulin, Tina Poulin, Wayne Rundlett

Town Manager: Stacie Rundlett, Mr. Tracy, Brian Rundlett, Kip Poulin, Garrett Oswald, Trevor Tozier

1. Raymond called the meeting to order at 6:29pm

2. The Board reviewed the minutes from previous meeting. Tina motioned to accept the minutes as written, Wayne 2nd and all were in favor.

3. Old Business-

Discussions on proposed marijuana ordinance. Stacie would send of the information to MMA for review.

Stacie inquired with the Board if the Winter Sand ad should reflect the need for 3500 yards of sand. Tina had looked at the remaining sand left and the Board felt comfortable with that amount to be in the description of the ad.

4. Mr. Tracy reviewed with the Board the proposed RSU #74 budget.

5. Department Heads-

 Kip updated the Board on payroll. He reviewed with the Board a proposed ordinance to authorize the fire department to charge for cost recovery on accidents and calls where the department spends a lot of time on a scene.

 Trevor briefed the Board on the evaluations on the roads and conditions. He updated the Board on repairs needed on the Grader. Stacie would schedule a time as soon as possible to rent a sweeper for the town roads and removal of debris and sand from the winter.

6. Items by the Town Manager

a. The Board reviewed and signed payroll, A/P warrants

b. The Board reviewed and motioned to accept cyber security acceptable use agreement.

7. Items by the Board of Selectmen

 a. The Board reviewed a Personal Property abatement request for Dana Wills.

Raymond motioned to grant the Personal Property abatement as written out by the Assessor’s Agent. Tina 2nd and all were in favor.

 1. Dana Wills

 2017- $1,509.54

 2018- $ 895.99

 2019- $1,607.95

 2020- $1,829.47

 2021- $1,468.05

  **$7,311.00**

Raymond asked Stacie to relay to Audra, the Assessor’s Agent, that the Board would like a monthly report submitted so that they know what she has been working on.

Wayne motioned to adjourn the meeting. It was 2nd and all were in favor.

The meeting was adjourned at 7:23pm

*These minutes were approved by the Board of Selectmen at the April 18th meeting. smr*