Selectmen’s Meeting Minutes

February 19, 2024

Roster: Selectmen: Raymond Poulin, Tina Poulin(absent), Janet White

Town Manager: Stacie Rundlett, Lori Alyea, Chris Rivers

1. Raymond called the meeting to order at 6:35pm

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

3. Old Business- There was a brief discussion regarding Tax Acquired properties and the new laws that have been passed. No decisions were made.

4. Items by the Public- NONE

5. Department Heads- NONE

6. Items by the Town Manager

a. The Board reviewed and signed the payroll and A/C warrants.

7. Items by the Board of Selectmen

a. The Board reviewed and signed the 2024 Annual Town Meeting Warrant.

b. The Board asked Stacie to invite the Road Commissioner to the next meeting.

c. Stacie discussed with the Board the benefits to having TRIO WEB and using T.I.F. funds for the initial setup fees. Raymond motioned to use T.I.F. funds to get this set up for the office, Janet 2nd and all were in favor.

d. The Board discussed information on using ARPA funds for an electronic sign. It was motioned and 2nd to use ARPA funds for an electronic sign. All were in favor. Stacie would contact the previous vendor to get a new quote.

e. There was a brief discussion on FEMA and the status from the storms in 2023.

f. The Board discussed an emergency traffic ordinance to close the Tannery Bridge. It was motioned and 2nd to do this all were in favor.

g. There was a brief discussion regarding a heat pump to be installed in the community room to help cool the room during warmer months. Half to be paid by FD and the other half from the Town Office. It was approved by the Board of Selectmen.

The meeting was adjourned at 7:04 pm

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