BOARD OF SELECTMEN’S MEETING MINUTES

May 27, 2021

Regular Business 6:00 pm

*Present: Russ Adams, Carole Robbins, Brian Keene, Scotty Kilbreth, Carol Buzzell, Nicki Cook & Scott Mills.*

1. Call meeting to order – *Russ called meeting to order at 6:05pm.*
2. Pledge of Allegiance
3. Public Comment – 15 Minutes – *no public comment*
4. Acceptance of Minutes – May 13, 2021- *no action taken due to no quorum.*
5. Old Business
6. *Annual Town Meeting to be at the Fire Station June 10th at 5:00pm. Carol Buzzell reported the town report books are at the printers. Sewer financials supplement will be printed and placed in each book.*
7. Volunteers from Opportunity Enterprise – *Carole reported a group of about 10 volunteers helped put flags on Pine Grove Cemetery and picked up trash. Carole R will send a thank you to Opportunity Enterprise and Guild’s Hardware for the donation of paint for the sewer building.*
8. Letters from Board for places to clean -up- *Carole will talk to CEO about her concerns.*
9. New Business
10. CEO- *The board met with Scott Mills, our temporary CEO. He has procured his LPI license and still working on other certifications. Scotty made motion to appoint Scott Mills as Code Enforcement Officer and Licensed Plumbing Inspector with the term ending June 30, 2021. Carole seconded the motion. Motion passed.*
11. Boat Launch Electrical- *Scotty made motion to accept* *E.W. Electric’s quote of $8,200 with monies taken from Community Benefit fund. Carole seconded the motion. Motion passed.*
12. Town Scholarship- *Scholarship recipient has been chosen. Brian will email the scholarship letter to the board. Last years recipient did not attend college so the funds will not be given. Brian asked if the town wants the school to determine the recipient of the scholarship. Currently the senior from Canton with the highest GPA is awarded the scholarship. If the student with highest GPA does not attend college it goes to the next in line. Banners for Canton graduates will be printed by Region 9 students at a minimum cost.*
13. Plow Truck Estimates -*Received quotes from Viking Cives for $62,406.00 and $67,557.50 from H.P Fairfield for dump body, sander, plow & wing setup for the International truck. Scotty suggested to send out an RFP next time so they can bid on exactly what our needs are. Scotty made motion to accept Viking Cives bid for $62,406.00. Seconded by Carole. Motion passed. Monies to come out of Highway Equipment Reserves.*
14. Abatements/Supplement- *none*
15. Other business of Office Staff – *Carol B reported that the audit is scheduled for August 11, 12 & 13. Sharon Kennedy would like to have a lawn sale at the old school on School Street May 29 & 30th. All agreed. Carol reminded everyone that absentee ballots are available. June 8th is elections from 8am to 8pm. Town Meeting is June 10 at 5:00pm at Fire Station.* *Carol B. received a complaint from Henry Mosher about the logging taking place next to Pine Grove Cemetery. Carole Robbins stated she’s talked to the forest ranger that responded to the complaint and he spoke with both parties involved. DGD Logging & Mr. Mosher have made an agreement so there is a legal written document of the complaint.*
16. Committee Reports- *Carole made motion to sign RSU#56 School Board warrant. Seconded by Brian. Motion passed.*

*Don Lebel from Olivewood Energy attended via zoom. TIF workshop will take place June 24 at 5:00pm. Public information session on June 17th at 6:00pm. Mr. Lebel asked if a selectboard member would submit a letter of approval or recommendation to go along with the application. More discussion is needed before a letter can be written.*

*Scotty- will notify the Planning Board about meetings. Transfer Station is distributing the new stickers. Sewer department is doing well. Suggested the possibility of renting a shredder for lagoon.*

*Brian- Paul at highway department is doing lots of road projects. Parks & Trails are getting ready to build bridges. Bruce Bogue will start the second half of the logging clean-up on the trails with his work horses.*

*Russ- Reminded those willing to volunteer for Street clean-up to meet at Town Office June 12th at 9:00am.*

*Carole- the cemetery ladies have started cleaning stones again. Five stones were destroyed and broken in the Meadowview Cemetery by cows on the loose from Jewett Hill Road. Carole will create a letter to send to the owner of the cows and include pictures of destruction & estimate to repair stones. Carole questioned if it is okay for the meetings such as 4H club to begin to meet in the meeting room again. The new pirate ship has arrived and waiting for volunteers to be put it together. Brian suggested to keep the old playground but remove any hazards.*

*Don- has lumber and sleeves for signs and will check with DOT for setbacks.*

1. Executive Session – *At 7:15 pm* *Brian motioned to go into executive session to choose the Citizen of the Year. Carole seconded the motion. Motion passes.* *Carole motioned to come out of executive session at 7:17pm, Scotty seconded the motion. Motion passes.* *Citizen of the year has been chosen and will be announced at town meeting June 10th.*
2. Selectmen Acceptance & Signing of Warrants: *Carole made motion to accept warrants. Brian seconded the motion. Motion passed.*

 # 80 Payroll $ 5,614.18

 # 81 A/P $ 48,603.38

 #82 Payroll $ 5,439.70

1. Adjournment- *Brian motioned to adjourn, Scotty seconded. Motion passes. Meeting adjourned at 7:18pm.*

Respectfully submitted,

Carol Buzzell