

## Selectboard Minutes February 24, 2020

Selectboard present: Paul Fraser (chair), Andy Coyne (vice-chair), Judy Flower, Tom Tolbert and Greg Meulemans

Public present: Dana West, Chris Robbins, Joel Bluming, Bob Stomski (fire chief), Patrick McQuillan and Jessica Pollack

Paul called the meeting to order at 7:02 p.m.

1. *Call for any late additions to the agenda.*

- A. update on Town Hall
- B. Resignation from Planning Commission
- C. Hazard Mitigation Plan
- D. Broadband Project

2. *Approve the minutes of the Feb.10th Selectboard meeting.*

Tom made a motion to approve the minutes as written. Seconded by Judy, passed.

3. *Approve time sheets for: town office, Listers, highway, and transfer station.*

Moved to the end of the session.

4. *Sign Selectboard orders.*

Moved to the end of the session.

5. *Review for approval two Liquor License applications.*

Greg made a motion to accept the liquor license for Honey Pie, seconded by Andy. Passed.

6. *Review for approval one Excess Weight Permit.*

Tom made a motion to send the excess weight permit to the road commissioner, seconded by Andy. Passed.

7. *Discuss two Planning Commission vacancies.*

Rebecca Ohm and Jason Kass will not seek reappointment to the Planning Commission. There are now two vacancies.

Thank you to both of them for their service.

8. *Discuss the new interim Casella contract.*

The Casella contract pricing has been extended until June. The prices have increased since Casella bought out TAM.

Tom made a motion to authorize Greg to work with Casella to draft an interim contract.

Seconded by Andy, passed.

This contract will be for transfer station services from March 1 to June 1 and then it will go out to

bid.

*9. Hazard Mitigation Plan-*

A new draft has been set out by email and the Selectboard has until March 16 for amendments and then it goes to the public.

*10. Windham Regional Broadband Project*

There is a survey available online at <http://www.windhamregional.org/broadbandsurvey> or you can pick up a paper copy in the town clerk's office. They need 20% response of the surveys so please take a few minutes to complete the survey.

There is also going to be a mailing sent out to registered voters.

Greg made a motion to authorize the spending of roughly \$250 for a mailing to the registered voters about the broadband project. Seconded by Tom, passed.

*11. Town Hall*

We have hot water in the bathroom now!

Andy mentioned that we still need a health officer and a deputy health officer.

Candidates night will be Tuesday, February 25 at 7:00 p.m. at the church.

Andy made a motion to adjourn at 7:40 p.m.

Submitted by Sara Wiswall