

SELECTBOARD MEETING

MINUTES

December 14, 2021

- I. OPEN MEETING – Chairman Haven Haynes, Jr. opened the December 14, 2021, Selectboard meeting at 6:00PM. Those present: Haven Haynes, Jr., Alfred Buckley, Mark Bullard, Noreen Labrecque and Richard Thibeault.
- II. APPROVAL OF MINUTES – On a motion by Al and seconded by Haven the November 29th, 2021, Selectboard meeting minutes were approved as written. On a motion by Al and seconded by Haven the Budget meeting minutes on December 10, 2021, were approved by the board as written.
- III. ADDITIONS/DELETIONS TO AGENDA – Refrigerator in Compactor, Shut down composting for winter, HHW Task Order
- IV. GENERAL PUBLIC COMMENTS –
 1. Donald Labrecque – mowing – Donald Labrecque was in to present his mowing proposal to the Selectboard.
- V. REPORT FROM HIGHWAY –
 1. Execute Form TA 65 – Reimbursement for Engineering – Motion was made by Al and seconded by Mark to execute the TA 65. Motion carried and board executed.
 2. 2023 Better Back Roads Grant – Richard explained the grant application to the Selectboard which has been sent to Alan May.
 3. Hall Stream Bridge – report – engineer – Measurements have been taken by the engineer, Bridge Design Staff have been given marching orders to draft document details and then the cost estimate and objective is to have Bid Documents and Engineers Estimate to the Selectboard by the end of January.
 4. Plowing School yard – Mark will check with his contacts about what other towns are doing. Noreen checked with other towns on Listserve and is still gathering responses.
- VI. REPORT FROM WASTEWATER TREATMENT PLANT – No Action
- VII. SOLID WASTE –
 1. A refrigerator was dropped off without being serviced by a plumber. It had to be removed from the metals container and will be set aside until the Town can get a

plumber to come and service it along with the other refrigerators that have been dropped off illegally.

2. Al had some photos of the Transfer Station showing the roof leaking. The board discussed a couple solutions. They will check into their options.
3. The Selectboard discussed shutting down the Food Scrap Collection for the winter months due to freezing. They will add a notice in the newsletter and a poster at the Transfer Station informing that the Food Waste will be discontinued through the winter months.

VIII. NEW BUSINESS –

1. Dispatch meeting – budget – agreement – No action
2. Essex County Budget – Reviewed. No action.
3. Catch new board member up on town issues – A list of topics was distributed to the board members. Chairman Haven Haynes, Jr. read through the list and gave a short narrative for each topic.

IX. OLD BUSINESS –

1. Next Budget meeting date – December 20th, 2021, at 5:30 PM. The Board will review the Highway Budget.
2. The Boston Cane recipient will be contacted for a presentation.

X. OTHER BUSINESS –

1. Chairman Haven Haynes, Jr. composed a letter to a contractor. Letter was reviewed and approved by the board.

XI. SORT MAIL/SIGN WARRANT – Warrant was executed at the Budget meeting on Friday, December 10th. Amount of warrant was \$129,932.22

XII. ADJOURN MEETING – Motion was made by Al and seconded by Mark to adjourn the meeting. Chairman Haven Haynes, Jr. adjourned the December 14, 2021, Selectboard meeting at 7:40PM.