

Selectmen Meeting Minutes – August 1, 2018

PRESENT:

Selectmen Chair: Errol Peters

Selectmen: Michael Ransmeier, Jennifer Locke

In attendance: Gayle Clement, Heidi Sagar, Andy Brackett

OPEN SESSION:

The selectmen began their regularly scheduled meeting at 7:03PM

Errol- Stacey Thompson has sent in his report on timber cut, in previous meetings Jenn had this in the minutes as being an intent to cut report, but it was a report on the timber that was cut.

The Select Board signed the timber warrant for tax collection, this warrant includes all but Stacey Thompsons portion there will need to be a second tax warrant for this.

Andy- Finished mowing today did about 40 hours of mowing. Andy will get a sign saying handicap access for the ramp. Errol thanked him for haying the ditch down by Blue School to prevent erosion. They used the grader and it worked well. Errol and Mike asked that they grade Foster hill sometime this summer and Andy replied that they've done it once already and plan on doing it a second time near the end of the summer. The lights are all set on the access ramp an electrician came in and finished the lights one to flag pole one to the parking lot

Lisbon Select Board Transfer Station Update Meeting requested for Monday 6:30 at the old rail road station for the Lisbon, Lyman, and Landaff select boards.

Jenn said she would call Chief Pinson to put in another request for more detail with the monthly bill.

Gayle-had someone looking for approval to dredge their pond she recommended they attend the meeting or call Ray Lobdell

Checks- were signed from the previous weeks approved bills

Gayle- mail for review

Building permit to sign for a shed

DOT highway block grant projections through next April

The Utility bills are taking too long with the current process to be approved first and then paid, the Select Board agreed that Gayle and Heidi could go ahead and receive and pay the bill without prior approval from the Select Board since the utility bills remain pretty similar.

Job Opening- 2 additional applicants, Errol will try to schedule them on Thursday to be interviewed at the same time as the applicant that came through the email.

Errol- hadn't talked to Mike Ball yet, he will by this weekend about the bill, and Rick Fenoff is a fire warden for Landaff as well so there won't be a need for a third town fire warden. Errol will let Mike know on this also.

Jenn asked about putting the fire warden contact information on the website to get permits, the board agreed that it would be helpful.

Jenn asked about a plan for accessing the computer for the new person when they are hired, and Karen is still planning on coming in to help new person and will help access computer at that time.

Michael- Greg Colby is the name from Lisbon as someone who could come and help, he helped Lisbon when they were missing Select Board members, as a possible source of assistance with the admin position coverage. Michael will contact him.

Jenn will finish the handbook verbiage and email to Errol and Mike

July 25 minutes approved Michael moved, and Jenn 2nd

Errol took care of the reports from the DRA for the timber reports they had requested.

Michael-took care of communicating with Primex on the town buildings evaluations and town equipment.

Errol will look for the copies of the minutes from before Jenn and Jenn has the digital versions for the ones she covered for the auditors for copies of the past minutes they requested.

Meeting adjourned at 8:29PM

The foregoing minutes were approved on August 8, 2018 by the following members of the Board:

Errol S. Peters

Michael M. Ransmeier

Jennifer L. Locke