

SELECTMEN'S MEETING MINUTES

January 21, 2020

<u>ATTENDANCE:</u> Selectman Brian Robischeau, Selectman Rick Surette, Selectman Rich Zacher, Marilou MacLean, Rose Zacher, Frank Frazier, Ed Nason, Ed Comeau

Approval of Minutes:

MOTION: Selectman Robischeau motioned to accept the minutes from January 7, 2020 as drafted. Selectman Surette seconded, all in favor, motion carries.

• Treasurer: Marilou MacLean stated she met with the CPA in Concord and the numbers are being finalized.

She reported receiving a request from the US Census Department requesting Town information pertaining to revenue, expenses, employees, etc. She is familiar with this request as she receives it every few years. It takes approximately 6 hours to complete.

• Conservation Commission: The next meeting is scheduled for Wednesday, February 5.

Frank Frazier stated he and Bob Nielsen's terms both expire in 2020 and he is requesting their reappointment to the Commission. Mr. Frazier will supply his request in writing; the Selectmen will make the reappointment following the March election. The Selectmen thanked them for continuing to serve.

- Road Agent: Ed Nason reported he met with the DES compliance officer for a couple of hours regarding some complaints.
- Old Business: The Budget, Warrant Article, and Ordinance Public Hearing is scheduled.

Town Coffee is scheduled for Saturday, January 25, from 8-10am, at the Town House.

Selectman Surette stated he received a letter from Pepperrell Cove pertaining to the repair needed on the Moose Mountain Road bridge. The letter stated they revisited the site and are willing to do the patch under the bridge, but they are requesting a concrete company come in to address the wing walls. They agree to ask if they have any recommendations to perform this task. Ed Nason and Selectman Surette will meet with them for further discussion for answers to other questions stemming from tonight's discussion.

Selectman Robischeau stated interior painting in the Town Office Building is scheduled to begin on Friday, 1/31 and is expected to take a week to complete. All pictures and signage need to be removed from the walls

in preparation and any holes requiring patching need to be identified. Meetings for next week will take place in the Town House to allow for completion of this project.

Marilou MacLean read the bills aloud on record.

MOTION: Selectman Robischeau motioned to approve the bills as read on record by Marilou. Selectman Surette seconded, all in favor, motion carries.

The Town received notice from DRA that the equalization ratio is 101.8%.

Meeting adjourned at 6:50pm.

The next regular Selectmen's meeting is scheduled for February 4, 2020, at 6:30pm, in the Town House Building.

Respectfully submitted,

Laurie M. Champy Administrative Assistant