

SELECT BOARD MINUTES FOR MARCH 25, 2024

Present: Robert Allen, John Luke, Sandra Pierre & Jacqui Fay

Roll Call: Tony Davis

Meeting called to order at 6:30pm.

Reviewed and signed deposit for \$195.

Reviewed and signed check register for Checking Account for \$9,903.99.

Swore in Tony Davis as Sexton.

Tony briefed the Select Board that the backhoe was damaged this past Saturday with an estimated \$4000 in damage. Will put in an insurance claim since the Town's deductible is \$1,000.

Tony also presented the Select Board with a quote for repairs to the highway garage, currently pursuing additional quotes.

Appointed Chair of Select Board. Bob moved to appoint Sandra Pierre, seconded by John Luke. All in favor - Aye

Reviewed cemetery signs with regards to using the same company to replace the town sign. Will ask for a quote.

Discussed procedures that will be followed for deeding a property.

John Luke updated the Select Board regarding his conversation with Dan Reed about the status of Mack Hill Road.

Reviewed question in Dan Reed's email of 2/20/2024 regarding responsibilities of Cemetery Trustees. Sandra Pierre to respond to Dan asking for him to prepare a draft warrant article for 2025 Town Meeting.

Reviewed email dated March 20 from Matthew Elkan ref project submission to Jeanne Shaheen. Jacqui Fay to follow up to see if a submission was made.

Processed Report of Cut for Map 412-031 & 033.

Signed Intent to Cut for Map 412 Lot 031, 033, 037 & 039.

Signed Intent to Cut for Map 408-028.

Signed Intent to Cut for Map 407 lot 042-001.

Processed PA-29 application for Map 203 Lot 112.

Reviewed and signed a letter to go out to employees regarding COLA increase of 3.2%.

Reviewed and initialed BTLA A-9 for Marlow United Methodist Church

Signed PO for \$600 to Bergeron Protective Clothing for 6 Streamlight LED helmet lights.

Handwritten signatures and initials:
JD, BJA, SCP

Signed abatements for Map 201 Lot 047 and Map 203 Lot 045.

\$325 LCHIP Stewardship Grant for Jones Hall received for 2023.

Received Attorney General's Memorandum on the Right -to-Know Law.

Reviewed and signed January bank reconciliations for Broadband Accounts

Reviewed and signed February bank reconciliations for Checking/Broadband/Ambulance/Parks & Recreation & Investment Accounts.

Motion made at 9:15pm by Sandra Pierre to adjourn. Seconded by Bob Allen. All in favor – Aye.

 SCP