

SELECT BOARD MINUTES ZOOM MEETING MINUTES JUNE 29, 2020

Present: Bob Allen, Thomas Fuschetto, Barry Corriveau & Jacqui Fay

Quorum declared.

Roll Call: Michael Demars, Kipp Ryan & Judi Boivin,

Michael Demars and Kipp Ryan from CCI Managed zoomed in and did a presentation on what their 'Complete Care' package offers over and above what the town is currently receiving as support from the company which they described as light monitoring. Further research will need to be done by the company before they can give us cost information.

Kevin Fay zoomed in and presented a quotation with several options for upgrades to the emergency equipment in the cruiser. The Select Board opted for option 1 for \$4,714 that rebuilds the current system with equipment that can eventually be transferred to a new police vehicle. The Select Board voted unanimously to approve this quote. The quote does not include upgrades to the radar. Kevin also discussed an interested party with regards to joining the department.

Sean Brewer zoomed in and discussed that there was interest from a potential buyer in the old rescue truck. Sean to provide technical details on it along with the tanker so we can list them on Municibid and see what interest there is and how it compares to the current offer. Discussed old brush truck with regards to returning it to the State (was on loan to the town). The tank is rusted out and the pump does not work. Sean asked for three PO's to Firematic. The first was \$2500 for spare SCBA's, \$1000 for an adaptor and strainer for the new engine and \$325 for boots. It was agreed to hold off on the PO for the SCBA's since the expenditure under the AFG grant is going to come in under the amount allocated and this would be a good fit for the excess. Select Board voted and approved expenditure for \$1325.

Reviewed and signed check manifest for \$7,307.83.

Reviewed deposit for \$230.

Discussed broadband grant funding from the CARES act. Have reviewed information from OSI, spoken to SWRPC and left messages for contact from Consolidated to call back. The general feeling is the timeframe is unrealistic.

Signed Treasurer's reconciliation for May Ambulance and Checking bank account and April Checking Account.

Discussed on email dated June 15 from Azure Giroux, MainStreetGIS regarding a new building layer available on printed tax maps. Have reviewed online and will confirm whether any additional charge applies. If there is no additional cost the Select Board approved that the new layer be added.

Eckman Engineering have confirmed that Pine Hill have signed the contract and that there were some issues getting the Wetland permit application prepared but these have been resolved and they anticipate that the project is still on track to be completed as previously scheduled. Bob Allen to call Eckman Engineering to request a copy of the contract and confirm about the permit.

Discussed with Judi Boivin the venue for the next Planning Board meeting. The school is currently closed to the public and there is no estimation when this may change. Judi Boivin has submitted an application

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to use the school for a Planning Board meeting on July 14 but it is unlikely that this will be approved. Judi is checking with the school board to see if they have any more information. Also discussed a lot line adjustment and ADU application.

Reviewed email dated 6/24 from Shannon Latham, Clark Mortenson regarding town insurance policies. Select Board agreed that Shannon can represent the town as insurance adviser.

Reviewed Training Folder.

Bob Allen gave an update on the Public Safety Building project. There will be a meeting at the Fire Station this Thursday at 7pm. Will review criteria from the previous time stimulus money was available for firehouse construction.

Online training with the Bank of America regarding the use of purchasing cards will take place this week.

Thank you letter received from Hundred Nights Shelter for Town's contribution.

Thank you letter received from The Community Kitchen for Town's contribution.

Select Board have not found anything in grant papers to prevent the removal of the now obsolete fire hydrant on Flagg Rd. Tony authorized to remove it and salvage what ever parts he is able to.

Reviewed and signed minutes for 6/8, 15 & 22.

Bob Allen has spoken to Daniel Cohen regarding his request to have the bond released for the old gravel pit. Bob will do a site inspection and take photos.

It is expected that a closing date will be finalized this week with regards to the town property sale on Marlow Hill Rd

The Tax Collector will schedule a private meeting with the Select Board to go over delinquent taxes.

Reviewed Town vacancies. Will post once Town is fully opened after COVID.19.

Executive Administrator attended a webinar on CDBG funding opportunities under the CARES act and will brief board next week after reviewing whether Marlow is eligible for any of them.

Revaluation startup meeting is scheduled for July 20 at 7pm.

Signed MS-60A naming Plodzick and Sanderson as auditors for the 2020 financial year.

Signed application to NHDES for the Washington Pond Road Culvert replacement.

Reviewed Primex property schedule update.

Signed Warrant for unlicensed dogs.

Meeting adjourned at 10:00pm.

Approved by
Select board
7-13-20
Robert J. Allen
Select board
Chairman
7-13-20