

BOS Meeting Minutes

May 1, 2023

Meeting called to order at 4:01 PM

Present: Donald Rush, Wayne Nason, Walter Emmons, Sara Torbett, Gail Januskiewicz, Carol Cress, Mike Harris and Keith Doore

Guest: Barbara Mauzy

April 17, 2023 minutes reviewed. Walt motioned to approve the minutes and Don 2nd. Motion passed.

Barbara just wanted to check and see if the funding for the fireworks needed to be requested every year. Wayne said that it would be a continuous yearly thing.

Town Clerk:

- Handed in Counter Cash Report
- The Selectmen asked if there were enough computers for all three in the office – yes
- David is coming in tonight to get the new desktop and laptop set up
- If any job applications come in for the Fire Dept. contact Mike Harris

Treasurer/Tax Collector Apprentice:

- Training- cancelled the TRIO classes
- Discussed the process of taking over as Tax Collector/Treasurer and the details it involves
- Will need a worksheet from the Auditor – Selectmen gave permission for Gail to contact
- Will need to purchase the payroll module for TRIO
- Gail will be in the office on Thurs., May 4 from 4:30-7:30 PM

Fire Chief - Mike Harris:

- Hose testing. Fire Dept. has 10,000 feet of hose. 4,000 of that did not pass testing. \$3,427.60 cost for testing.
- Pagers (Atlantic Communications) \$485 each and need 3
- Truck #322 needs \$10,000 - 15,000 parts and labor to pass inspection. Propose to look for a new/used truck
- Garage door is going to cost \$7,000
- Fire Fighters graduate May 7th as certified firemen
- Mike prefers to attend the 1st Monday BOS Meetings at 4:30 PM

Tax Collector/Treasurer:

- Has contacted RJD, Rob Duplisie, has not heard back
- Gail and Carol discussed Treasurer issues
- Handed in Warrant and Expense Detail

CEO – Keith Doore

- Morriaty – working good with him and DEP

- DEP will meet with Morriaty; Jason Horne and Keith
- Discussed other DEP issues
- Ladd Rd. - 2 culverts need to be changed – money is available thru the DEP to pay for it
- Ordinance and # update for Town Meeting – Jordan Kelly - DEP 207-815-7685

Town meeting on August 7, 2023

Don mentioned ProTech, Mike Russell, to install new cameras and repair cameras

There is a hornet nest on the memorial sign that should be taken down

Meeting Adjourned 7:46 PM