

## **Select Board Minutes**

**Date:** February 14, 2023

**Time:** 5:30 PM

**Location:** Multi-Purpose Room/Zoom

**Next Meeting:** February 27, 2023

**Minutes from last meeting:** Approved as presented

**Present:** Richard Doughty (Zoom), Brian Haynes, Dina Walker, Steve and Carol Conant, Lisa Miller, Zoom: Stan Wilcox, Bob Zachary

### **AGENDA ITEMS**

#### **Department Heads:**

Richard met with Dan Demers and gave him a copy of the budget to go over and answer any questions that he might have.

Public Work equipment is in good shape.

Cushman Road Bridge: Dan and Stan were able to place a temporary guard rail on the bridge that was hit with the plow.

The blower on the Town Garage furnace is being replaced.

#### **Heavy Equipment Operator - Job Description and Posting:**

The draft that was worked on by Dan was approved and will be posted ASAP with it being open until someone is hired. There will be open interviews.

Dina will check on a written job description and if we do not have one, one will be done.

#### **Kennedy Bridge Posting:**

The bridge needs to be replaced and DOT has said it needs to be posted. Brian has talked to DOT and they will provide the signs and put them up for \$150 per sign. There will be 1 placed at the beginning on the Temple Road and one before and after the bridge.

It was a unanimous decision to have DOT install the signs. Brian will make contact with DOT.

### **Franklin County Hazard Mitigation Plan - Bridge projects:**

Richard has spoken with Sara Bickford about the 6 projects that were in the plan in 2016. Richard has gone over those projects with Dan and one project has been completed. The priority of each project has been set and includes 3 bridge projects. There is another meeting tomorrow that Richard will attend via zoom.

Eric Calderwood is updating the proposal from a year ago. The bridges need to be addressed.

Nothing is in the Town Warrant on all of the bridges, the Kennedy Bridge would be okay to move forward.

### **Town Hall Fire Escape:**

Richard has made contact with Peter Tulle director of Structural Engineering and said that Peter hasn't done anything. He needs more pictures and the steel outside egress are now obsolete. The correct type would be a fire rated tower on the outside the building. Perhaps there could be repairs on the present one. Dina will take on this project and see if there are other companies that we could work with.

### **Lighting upgrades for TOPO and Town Garage:**

Richard has made contact with Canton Electrical to come and give us a proposal. Mt. View Electric and Electricity Systems of Maine will come to assess LED lighting for the TOPO building.

### **Heat pump proposal for TOPO:**

Richard is also checking into heat pumps for the TOPO building.

### **Remaining Town meeting preparation:**

Dedication of the Town Report will be done at 3 PM on Saturday and reports will be available at the Town Office, Mt. Blue Garage and Skoolhouse Variety. Brian, Dina and Richard will present the Town Report.

Warrant is available to be signed so that it can be posted.

**Reschedule 2/28/23 Select board meeting:**

Municipal Elections will be held on Tuesday, February 28<sup>th</sup> so all agreed to move the meeting to Monday, February 27<sup>th</sup> at 5:30 PM.

**First Net Cell Phone:**

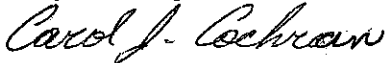
Public Works and Public Safety cell phones have been received and are being set up.

**Weld Recreation:**

April Demers was not able to make this meeting. She has inquired about an event after Town Meeting, serving pizza and dance instruction and ideas of what we can do as Weld Rec to move forward.

Brian moved to adjourn at 6 PM, Dian 2<sup>nd</sup> unanimous.

Respectfully submitted,



Carol J. Cochran