

Select Board Minutes

Date: June 25, 2024

Time: 5:30 PM

Location: Multi-Purpose Room

Next Meeting: July 9, 2024

Pledge of Allegiance to the Flag

Minutes from last meeting: n/a

Present: Dina Walker, Richard Doughty, Lisa Miller, Colleen Stewart

AGENDA ITEMS:

Department Heads: none were present

Old Business: PS has applied for a grant through Weld Historical Society to purchase CPR Training equipment.

Department of Labor Workplace Safety Inspection Update – Richard suggested paying two of the \$700 fines and holding off on one he is appealing.

April 2023 FEMA Award Status – Dan is meeting the original FEMA representative on June 26 to appeal the denial of our application.

Kennedy Bridge Project – We are waiting for the Invoice for a 5% down payment from NF Luce.

Calderwood sent a proposal for Construction inspection services of the bridge project for \$16,235. Dina made a motion to accept this proposal, Lisa seconded, all agreed.

Solar Farm/Large Commercial Structure Ordinance – Carol Conant will take written comments and create a word document for review.

New Business:

Robertson Cemetery applied for a grant through Weld Historical Society to repair the sign. The Storer Family will give \$150 and the Town will give \$350 with the grant funding the remainder.

Transfer Station Compactor Ramp – Richard suggested the Town should apply for a grant from the Historical Society to help pay for this. He has asked a few people to make the repairs.

Transfer Station Rodent Issue – Richard will contact an exterminator

Unorganized Territory Mutual Aide Agreement for Fire Protection and Solid Waste Interlocal Cooperation – Richard asked to hold off on signing the agreements until he can update the actual expenses from 2023.

Donations were accepted for Weld Recreation in the amount of \$1,120.01.

George and Raymond Frank Foundation (Kawanhee Boys Camp) donated \$5,000 for the Town to purchase State Park Passes to be given out by lottery to be drawn on Heritage Day and purchased on August 15 for the 24-25 season. It was also suggested to give one or two passes to the library to be signed out on a daily basis. Lisa made a motion to this and all agreed.

MMA Legislative Policy Committee needed votes for members, all voted for Dina Walker and one other member.

Respectfully submitted,

Colleen Stewart

