

Select Board Minutes

Date: May 28, 2024

Time: Immediately Following Special Town Meeting

Location: Weld Town Hall

Next Meeting: June 10, 2024

Pledge of Allegiance to the Flag

Minutes: May 28th minutes were approved

Present: Board Members - Richard Doughty, Lisa Miller, Dina Walker

Lise Bofinger, Steve Conant, Joe & Diana Demers, April & Dan Demers, Rick & Sharon Davol, Russell Banton, Jean Biondo, Colleen Stewart, Barbara & Mike Stephenson, Brian Haynes, Debra Smith and Nathan Hiltz

AGENDA ITEMS:

Department Heads:

Dan reported that there was an air leak in the 2016 International which has been repaired

Old Business:

- Gravel Contracts - L & N gravel has been overpaid by 6,000 yards and our bill will be adjusted for the difference.
- Department of Labor Workplace Safety – Penalty Update – There were 3 serious violations that penalties which would be \$700 for each. The SB are trying to get documentation on the chainsaw training. November is the deadline for the proof of the chainsaw training.
- Kennedy Bridge Contract – Lisa Miller moved to accept the bid from N F Luce n the amount of \$213,000 for the Kennedy Bridge, Richard Doughty 2nd the motion and it was voted unanimously.

New Business:

- Lisa Bofinger – Update of potential grants – Not available

- Equipment Rental - Dan Demers presented a lease agreement for an excavator that he owns. There is money in the PW account that would pay for the rental.

Lisa Miller Select Boad member, moved to enter into the lease rental agreement with Dan Demers for his excavator with Section A on Page 3 removed. **Richard Doughty, SB Chair 2nd** the motion and it was passed unanimously.


- ASCAP Music Licensing – The license is \$434 per year.

Richard Doughty, SB Chair, moved to purchase the ASCAP Music License for the ensuing year. Lisa Miller 2nd the motion and it was passed unanimously.

Weld Recreation - April Demers asked if Weld Recreation could send to Franklin County Fiddlers \$250 which is generally what has been given to them in past years when they play at the Town Hall. The FCF had to cancel their performance. The amount is in addition to what is donated during the Concert.

The meeting was adjourned at 7 PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Carol J. Cochran".

Carol J. Cochran, Town Clerk