

## Minutes Selectboard September 24 2020

Call to order 8:04AM

Item #1- the last meeting's minutes were approved.

Item #2- After last SB meeting, Steve spoke with Dick Adams about the Garden Club's plan to remove the memorial apple trees beside Town Hall. But Sally Ogden have agreed instead to prune the trees and not remove them.

Item #3 – Auditor processes. Discussion around the sort of consultant the Town needs and can afford was ranging but inconclusive. To bring order to these processes, the board agreed that the next step should be that Michael meets with the Auditors at their next monthly review of the books. Chrystal will connect them to get that ball rolling with an email. Michael will search for a Quickbooks specialist after that meeting, as a possible consultant on the use of Quickbooks for municipalities.

Item #4 - The Selectboard accepted Jerry Hassett's resignation from the Board of listers and the Planning Commission. Mr Hassett has served the Town for 17 years and the Selectboard thanks him for his long service.

Item #5 – Positions needing appointment: Lister, Planning Commission, Auditor Chrystal will print the voter checklist so the SB can consider people to ask to serve. Ryan Foster may have volunteered to serve on Planning- we need to confirm.

Item #6- Michael volunteered to write the Unallocated Reserve Fund Policy.

Item #7 – Property taxes are coming in. Payorders were signed by the SB. The online pay option has not been working out well due to the fee structure, so the Treasurer has it but has not been promoting it. A different online payment method will replace Paypal in the future.

Item #8 – Roads- Landgrove Rd has been graded and Jay is working his way around the other roads. Viginia LaPrade pointed out the poor drainage on Cody Road at the mailboxes. Steve found that the culvert is blocked and has asked Jay to ditch, remove some dead trees and see if the culvert pipe can be fixed with just cleaning out, or if replacement is needed. The bridge on Brook Road is determined to be on the Class 4 part of the road and is not required to be maintained by the Town.

Item #9- Tarpley Road- Ellen Hume asked who owns the thrown up road that extended out the end of Tarpley- John got back to her that where the road divided two properties, the line would be the former center line of the road.

Item #10 - Steve is arranging for the radar speed sign rental- it will be placed for a bit near Pfisters and then for a while in the village by the tennis courts.

Item #11 – The SB resolved to write a Winter Sand Procurement Policy.