

APPROVED

Selectmen's Meeting Minutes @ The Levi Stewart Library's Jones Nutter Auditorium Wednesday, April 24, 2024 – 6 P.M.

Item 1. CALL MEETING TO ORDER - FLAG SALUTE. Called to order by Chairman Dennis Carr, at 6:00PM, followed by the pledge.

A. Board Members present: Jim Emerson, Dennis Carr, Ralph McNaughton, Tony Bennett.

B. Employees Present: Lois Jones, Pam Parlee.

C. Residents Present: Jackie Emerson, Galen McKenney, N. Sennett, Zack Sennett.

Item 2. AGENDA ADJUSTMENTS. None.

Item 3. APPROVE MINUTES.

A. April 10, 2024. Selectman Emerson made a motion and Selectman Bennett 2nd to approve the minutes, as written. All in favor.

Item 4. WARRANT AND PAYROLL DISCUSSIONS AND SIGNING.

A. Payroll Warrant #18. Selectman Emerson made a motion and Selectman Bennett 2nd to approve warrants #18. All in favor.

B. A/P Warrant#19. Selectman Emerson made a motion and Selectman Bennett 2nd to approve warrants #19. All in favor.

Item 5. PUBLIC COMMENTS. None.

Item 6. NEW BUSINESS.

A. Paving bids for Community Center. There were two bids for paving – Roundy's and B&B Paving – for the Community Center parking lot. The area to be paved was half of the parking lot closer to the Perfect Fit Facility, around the circular drive, the sidewalks, the front building entrance (by the gym) area, and creating three handicap parking spots in the loop. Roundy's bid was for \$70,000 and B&B's bid was for \$77,714. Selectman Emerson made a motion and Selectman Bennett 2nd to approve Roundy's to pave the Community Center parking lot for \$70,000. All in favor.

B. Paving for fire station. Manager provided the change order for paving in the amount of \$31,920.90 from Ralph McNaughton Construction, Inc. (Services will be provided by Roundy's.) This will complete all original paving, as designed. By using the remaining over-excavation reserve funds, the remaining ARPA funds, interest from the fire station construction bank accounts, and asking the fire dept organization to contribute, there will be sufficient funds to complete the paving. There are no other foreseeable changes for the completion of the fire station project. Selectman Emerson made a motion and Selectman Bennett 2nd to approve the change order for paving. Three in favor, Selectman McNaughton abstained.

C. Open selectman position. After brief discussion, Selectman Emerson made a motion and Selectman Bennett 2nd to not conduct an election at this time, to fill the open Selectman position. Three in favor. Selectman McNaughton abstained.

D. Health Center Lease. Manager provided the lease document and the comments from tenant regarding the upcoming lease. Manager commented if anyone had any

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questions, they will be passed on to the tenant, to make a better informed decision. Selectman Emerson made a motion and Chairman Carr 2nd to table to the next meeting. All in favor.

- E. Fuel Bid info.** Manager provided the fuel bid information. There is some question on number of gallons of propane vs. fuel oil, due to new fire station. Selectman McNaughton commented that there was about 500 gallons delivered to the new fire station for March and another 500 gallons will be delivered soon, so propane will need a more in-depth review before sending bids to vendors. More importantly was picking a date and current cost fluctuations. Selectman Emerson made a motion and Selectman Bennett 2nd to set the fuel bids due June 26, 2024. All in favor.

Item 7. OLD BUSINESS. None.

Item 8. ADDITIONAL AGENDA ITEMS.

- A. Corinna Days Committee Appointments.** Manager failed to provide list – postponed to next meeting. Manager had two questions from the Corinna Days Committee: 1. Can people with horse trailers park in the Village Cemetery prior to the parade to pick up after the completion of the parade? No objections. 2. Corinna Days Committee asked if it would be possible to have an alcohol vendor for Corinna Days. Selectman Emerson made a motion and Selectman Bennett 2nd to NOT allow any alcohol for Corinna Days. All in favor.

Item 9. CORRESPONDENCE.

- A. MRC quarterly newsletter.** Acknowledged.

Item 10. SELECTMEN CONCERNS.

- A. Dennis-** Inquired if Brandon's classes for CDL have started – yes, they have about two weeks ago.
- B. Jim-** Inquired if the CMP power-line that was planned, where MEPCO purchased all the houses, was still moving forward. Manager has no knowledge either way.
- C. Tony-** Asked if the crosswalks are going to be painted and when. Manager stated Corinna is on an annual list and will check with the contractor for specific dates.
- D. Ralph-** None.

Item 11. ADJOURN MEETING. Selectman Emerson made a motion and Selectman Bennett 2nd to adjourn the meeting. All in favor.

Respectfully submitted,

Lois A. Jones
Town Manager