

# Selectmen's Meeting Minutes

## Through the Zoom application

### May 13, 2020 – 6 P.M.

**Item 1. CALL MEETING TO ORDER.** Chairman Roger Whitney called the meeting to order at 6:06PM.

**A. Board Members present:** Chairman Roger Whitney, Alden Bolstridge, Kerby Littlefield (arrived late), Jim Emerson, Dennis Carr

**B. Employees Present:** Lois Jones

**C. Residents Present:** Allen Proctor, Jackie Emerson, Laurie Clark, Corinna Caron

**Item 2. AGENDA ADJUSTMENTS.** None.

**Item 3. APPROVE MINUTES.**

**A. April 22, 2020.** Selectman Emerson made a motion and Selectman Bolstridge 2<sup>nd</sup> to approve minutes as read. All in favor. (Selectman Littlefield not present.)

**Item 4. WARRANT AND PAYROLL DISCUSSIONS AND SIGNING.**

**A. Payroll Warrant #18, 19.** Selectman Emerson made a motion and Selectman Bolstridge 2<sup>nd</sup> to approve minutes as read. All in favor. (Selectman Littlefield not present.)

**B. AP Warrant #20.** Tabled-not viewed.

**Item 5. PUBLIC COMMENTS.**

A. Jackie Emerson – commented that there is a pothole or two on Pleasant Vale that needs filling.

B. Corinna Caron – commented that there are still trees down on Corinna Center Road and Maple Street, from the last heavy snow storm, that branches are leaning into the roadway making it difficult for two cars to pass without scratching vehicles. Manager will speak with public works and confirm that they will be cleaning it up.

(Selectman Littlefield joined meeting, at this time.)

**Item 6. NEW BUSINESS.**

**A. Soil sampling for Sunken Bridge and Line Roads.** Soil sampling is recommended by the engineering firm for the two grants, because depending on the quality of the soils, it could alter the type of replacement recommended. If it is done prior to completing the grant, the proper repairs and replacements can be entered into the grant. If we wait, it's possible that the design would need to be altered, after-if- we receive the grant. Manager informed the Board that she had received the first quote from a drilling company in the amount of \$4500+. Manager was waiting for a response from a second drilling company.

**B. Bandstand damage.** Manager discussed the damage reported on the bandstand/gazebo. It has been reported to the Sheriff and Manager is working with a Deputy in the hopes of finding the subject and pressing charges. In the meantime, Manager collected quotes for replacement and/or repair. Selectman Carr made a motion and Selectman Emerson 2<sup>nd</sup> to have Watson & Associates complete repairs only, for \$835, to be funded from the remaining bandstand reserves and the parks budget. All in favor.

**Item 7. OLD BUSINESS.**

**A. Corinna Community Center Committee Appointments.** Manager discussed the possibility of increasing the number of members from five to, possibly ten or more. Board felt that more members may make it difficult for the committee to arrive at an

agreement. Chairman Whitney made a motion and Selectman Bolstridge 2<sup>nd</sup> to appoint the committee as originally planned, Tonya Bowden-Chairman, Allen Proctor-Vice-Chair, Barb Peavey-Secretary, Lois Jones-Treasurer, Gary Dorman, Tony Bennett-Alternate, Pam Parlee- Alternate. All in favor.

**B. Public Works Truck Bid.** Board agreed to award the only bid that was under \$200,000 – to Freightliner, for the 2021 Freightliner, in the amount of \$199,995. However, they want to hold off on making the motion and ordering the truck, due to the COVID-19 and the unknown income for the Town. Board felt that waiting until July 1<sup>st</sup> will still give time to decide to move ahead with the purchase, or not.

**Item 8. SELECTMEN CONCERNS.**

**A. Dennis-**None.

**B. Jim-**None.

**C. Kerby-** Discussed that he and the Manager were still working on some way to control the heat at the elementary school. Manager met with a person recommended by ABM. This gentleman was unable to “hack” into the computer system. Siemens owns the dedicated IP address the system runs on and there is no computer left behind to have access to the IP address. Manager had discussed proposed contract from Siemens with Siemens and was able to negotiate a lower price and a one-year contract, until we know what we’re doing. Manager will check with a local burner company to possibly lower the contract price further.

**D. Alden-** Inquired about the school budget, if Manager had heard anything, as yet. The only thing of concern is that if the State does not send the funding about they promised, the school could have a shortfall on this year’s budget. Also, it is possible the school budget will increase only 2% or less. Although, nothing is decided at this time.

**E. Roger-**Reminded Manager to send the copy of the AP warrant for approval at the next meeting.

**Item 9. CORRESPONDENCE.** None.

**Item 10. ADJOURN MEETING.** Selectman Emerson made a motion and Selectman Bolstridge 2<sup>nd</sup> to adjourn the meeting. All in favor.

Respectfully submitted,

Lois A. Jones  
Town Manager