

MINUTES

Time: June 10th, 2020

Time: 4:00 p.m.

Place: Town Office, 70 Snare Creek Lane

Opened by: Selectmen Alley, Fish & Milliken.

Attendees: Pamela Beauregard, Wm “Bill” MacDonald, Nancy Beal, Barbara Malcarne, Tonia Merchant

Approval of Minutes: Selectman Fish, made a motion to accept June 3rd, 2020 minutes. Selectman Milliken seconded the motion. All in favor. “aye”

Signatures:

A. Warrant:

B. Payroll:

Members of the audience who want to be recognized must raise a hand. It is at the discretion of the Chairman of the Board of Selectmen to allow a member of the audience to speak during the meeting.

NEW BUSINESS:

OLD BUSINESS:

1. **PRSWDD Agreement:** Per Selectman Harry Fish, Kate has “cleaned-up” wording in the withdrawal agreement. Columbia Falls has voted to with-draw from PRSWDD and will follow suit to keep united in this process.

MISCELLANEOUS:

2. **Beaver Update:** Called Luther Choate. He has trapped beavers at Cross Road, W. Main St., and one at Kelley Point. He is picking up his traps because no more action on Kelley Pt. but he thinks more beavers there but can't get to them.
3. **RRFB on Main St.:** Teresa from the MDOT is coming July 2, at 10 a.m. Selectman Harry Fish is meeting with her and requested Selectman Milliken to meet also. Dwight has signed agreement and it is on Irene's desk at the office.
4. **Rogue Island decision:** I sent the Hamer letter to all the Selectmen.
5. **Sandy River Beach:** A plank on the landing had come undone and the Selectmen voted to pay him \$300 to put back together. Now the landing has more damage to it. Do not know if the plank had been reconnected and came undone or if he did not fix it. Irene has contacted Dennis Morrissey but no answer as of today. Selectman Milliken will check out the damage and report to the Selectman next week.
6. **School budget mtgs:** I don't think they want anything on the warrant on either the June 10th or the June 17th.-FYI
7. **Assessors:** Assessors have requested an Executive Meeting to go over the email from Mr. Hamer regarding a decision that needs to be made by June 19th.
Nancy Beal asked to have the decision sent to her. I am unaware of a decision being received; read her the email that Mr. Hamer sent asking for a decision and his deadline was June 19th. Nancy will stop in the office sometime and look at the files.

8. **Selectman Milliken:** requested that MMA be contacted for the proper procedure to be used for executive sessions while using ZOOM for meetings to make sure that the discussion of personnel and safety is in full compliance.
9. **Jim Carver:** read his email to the Selectman – Selectman Milliken said he did give a quote last fall. If we can find it at the office.
10. **Joe West:** will be taking care of the sidewalks at Sawyer Square- not sure if they have been done. Barbara Malcarne stated they have not been done yet. Pamela Beauregard stated he has had machinery in the shop. Selectman Alley requested Selectman Milliken to follow up with this project.

A motion to adjourn the meeting was made by Selectman Fish at 4:23pm and was Seconded by Selectman Alley all were in favor each answered with “aye”

Minutes recorded by: Pamela Beauregard