

**MUNICIPAL OFFICERS MEETING MINUTES
&
PUBLIC HEARING**

**FEBRUARY 2, 2023
7:00 P.M.
7:45 P.M.**

**KAREN JAMES
ERIC DURGIN
CORY HALE**

Meeting called to order with Eric Durgin and Cory Hale present. Karen unable to attend.

**Eric opened the public hearing at 7:05 p.m. Bev Russell and Jeff Gilliland were present for the public hearing. The rescue is asking for a \$2,110 to share the cost of replacing their on demand generator, and Tri-Town is requesting to share the cost of repairing the tarp assembly on the truck for \$2,725. Bev explained the \$2,110 request and that the generator was immediately installed at the earliest convenience of the company and before the latest storms. Eric explained the request of \$2,725 for the tarp assembly repair for Tri-Town.
No further questions or comments.
Public hearing closed at 7:09 p.m.**

Board reviewed minutes of 1/19/23 and workshop mins. Approved as read.

Board reviewed warrants 9-13 and signed with no changes.

Cameras at the salt shed – going to put up game camera with chip. Will check frequently.

Budget – received a quote for cutting the trees along Tearcap from Day’s Logging - \$25,000 worse case scenario. He would have to contract the big ash trees out because they are near power lines. Cory will check with Jordan’s Logging as well.

Complaint form – Joey Eastman obstructing the view by plowing snow too high coming off New Settlement Road and another complaint about Les Martel pushing snow out into King Street. Need to send a letter to Martell and tell Dana (plow contractor) to widen road by Dave Paro. Cory will call Ken (plow contractor) and find out what he had said to Joey about piling snow at the end of New Settlement.

Board signed the CAI Mapping agreement for our new map program.

Eric stated that HFD was asked by the state police if they could use the fire station as a substation. Eric talked to Chief Pyburn and they all agreed it would be a benefit to the village with the police presence. The officers have been to the station and painted the room and put a desk in there for their use. Eric will ask the officers if it is ok to put it in the newsletter that they have the substation there.

Headgear for the F550 – Board agreed to use Diesel Works for the install and Cory will check on the connector box in the truck.

Charter Communications – ask Ron @ Tri-Town meeting about the franchise agreement and is he going to stay as liaison for the towns.

Marylou shared the rescue run report with the municipal officers.

Terry stated that after considering the suggestion of hiring an outside planning board secretary feels that it would not work. Any previous secretary was also a deputy for the town and worked out of the town office. All the research information, the maps, the property information is located at the office and not taken out of the office so anyone doing the job would still have to come to the office. Terry believes it would still be much more efficient if had the deputy continue doing the planning board and appeals board with the CEO.

Meeting adjourned,
Respectfully submitted,
Terry Day