

MUNICIPAL OFFICERS MEETING MINUTES

October 18, 2023

7:00 P.M.

8:20 P.M.

ERIC DURGIN

CORY HALE

KAREN JAMES

The meeting was called to order with Eric and Karen in attendance, Cory was unable to attend. Greg Sawyer was also here for a portion of the meeting .

Board accepted the minutes for September 28, 2023 and signed the electronically approved warrants for Oct. 5th & 12th and signed this weeks warrants.

Road Commissioner

1. Durgintown Shoulder Bid – All States Construction supplied a quote for \$14,396.38 to address the shoulders along the 4,831 ft of newly paved road. Board agreed to use reserve funds as an emergency to keep the new pavement from getting damaged. Scheduled a public hearing for Nov 2nd for authorization of emergency use.
2. Greg has some minor projects on River Rd to finish for the year, clearing the culvert and some patching.
3. Freightliner Plow – Greg will follow up on the sale of the plow with Todd Pierce for \$2,000.
4. Equipment repairs – the dump truck ram leaks, will take for repair after the first of the year.
5. Trafton Rd Bridge – Dave Crowley will be coming in November 16th to discuss with the board. Mentioned donating private funds for the project.

Plow Bid Station 2 – 60 Main St – did not receive one written bid after advertising for two weeks. Dana Shea sent Marylou a text stating they would plow the department and dry hydrants for \$7,500 for the season. Board tabled the decision until next meeting.

Lease renewal – reviewed the extensions both Town of Porter and Bernard Roes, good for 2024. Would like to review mid 2024 for possible adjustments in 2025.

Budget Letters- reviewed revised budget letters, Marylou will send out letters the first of the month. Need to update the policy to reflect some minor changes.

Planning Board and CEO updates – would like to be updated monthly on what permits have been pulled any planning board activities.

State Valuation – received the new values for 2024 \$248,400,000 a 13.14% increase from 2023.

Meeting adjourned.

Respectfully Submitted,
Marylou Stacey