MUNICIPAL OFFICERS MEETING MINUTES

August 8, 2024 7:00 PM 7:50 PM Karen James Eric Durgin Cory Hale

The meeting was called to order Karen was unable to attend. Ethan Norcross and Patty Barber were also present.

The board opened the meeting with the Pledge of Allegiance.

Minutes from the July 25th meeting were approved.

Signed the previously approved warrants from August 1st and approved the warrants for August 8, 2024.

Fire Department – Ethan came in to let the board know the fire department received the Assistance to Firefighters Grant in the sum of \$488,432.88, the town's responsibility is 5% \$23,258.71. This will replace tank 4.

Mtn Division Trail - Patty Barber mentioned that there is a public comment period that runs until August 15, 2024. Brownfield is hosting a public meeting on August 20th at 5pm at the community center.

Library Repairs – discussed the heating system, a new furnace was installed in 2000. The board voted to proceed with replacing the oil tank after reviewing available funds. Will review at next meeting once we receive outstanding repair bills.

Sidewalk – Porter Hiram line – Brent was looking into getting an engineer to create a scope of work that needs to be done on the sidewalk project. Discussed seeing if the State would help with the overall project. The board also discussed that all fees should be based on the percentage of the project that is in each town not a 50/50 split.

Town Garage – Eric <u>Anderson of Anderson Glass</u> installed the windows in the doors, due to the design of the building the lift chains do not work so he ended up just tightening the springs on the doors.

Oxford County Taxes – they made an error on the commitment sheet in the amount of \$500,000.00. Hiram received an additional bill in the amount of \$10,968.00 which needs to be paid in full before December 31, 2024 to avoid any interest. Will need to schedule a Special Town Meeting and see if we can take these funds from our fund balance since our tax bills have already been sent. A possible date for the STM is 11/21/2024.

MMA Conference – requested to both attend the conference this year in Augusta. The board approved attending the conference both Oct 2 & 3 and staying one night in Augusta. Need to advertise the office is closed.

MO Meeting Mins
As amended
Page 1 of 2
July 25,2024

FMLA – Marylou asked to use sick/personal time for her upcoming trip to Colorado to help a sick family member. The board approved.

New Settlement Rd – need to invite landowners back in to discuss the marking of the trees. Try to get them to attend the September 5 board meeting to discuss the next steps.

Sacopee Rescue – Cory confirmed that the mid shift had been restored for the rescue service.

Meeting adjourned at 7:50

Respectfully submitted,

Marylou Stacey