

MUNICIPAL OFFICERS MEETING MINUTES

September 5, 2024

7:00 PM

8:15 PM

Karen James

Eric Durgin

Cory Hale

The meeting was called to order Eric was unable to attend. Guy Lehouillier, Jamie & Jeff Mason, John Bonanno, Sam Dunn, Ron Richards, Ken Harmon, and Greg Sawyer were all present for a portion of the meeting

The board opened the meeting with the Pledge of Allegiance.

New Settlement Rd – discussed the trees that had been previously marked and what the next steps will be. None of the landowners present had any objections to the trees being cut, there are approximately 78 trees. Discussed possibly extending the cutting of the trees all the way to Triptown Rd. Will need to find out who wants the wood to be left outside of the ROW and those who want it disposed of by the town. Discussed that the project may exceed the \$300,000 currently approved for the project at the 2024 town meeting. Hope to get it out to bid soon. Going to try and recenter the roadway during the construction phase as necessary.

Board approved the minutes from August 22, 2024.

Board signed the previously approved warrants from 8/29 and signed the warrants for 9/5.

Road Commissioner – Greg inquired if the board wanted any additional work done to New Settlement Rd before winter. The board felt the work done last week was sufficient.

Sidewalk Hiram Porter Line – the board authorized the expenditure of up to \$1,000 to assist paying Oxford County Soil and Water to substantiate the support that this should be a DOT project not a municipal project.

Lease Agreements - Discussed current rate of \$1,200 annually, inquired how a land lease is calculated need to research further prior to adjusting. Need to include a recovery clause, require the contractors for Porter to file proof of insurance with the town office, and update the insurance requirements.

Salt prices for 2024/2025 Morton salt was awarded the contract through SMRPDC for \$88.88 per yard, last year it was \$76.90 an increase of \$11.98 per yard.

Sand Pile Bids – The north end bid is based on supplying 1900 yds of sand, trucking it and then combining the left-over sand from last year of roughly 600 yds totaling a fresh pile of 2500 yds mixed. The south end bid is for 1500 yds of sand, trucking and mixing, for a total of 1500 yds fresh mix.

North End – George Anderson	Sand \$9 per yard 1900 yds	\$17,100.00
	Trucking \$2.25 per yard 1900 yds	\$ 4,275.00
	Cost to combine \$2.25 per yard 2500 yds	\$ 5,625.00
	Total - \$27,000.00	
North End - Ken Harmon	Pay Mills Direct \$9.50 per	\$18,050.00

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Trucking fee (\$3 per Yd)	\$ 5,700.00
Cost to Combine (\$3 per yd)	\$ 7,500.00
Total - \$31,250.00	

South End – Ken Harmon	Pay Mills Direct \$ 9.50 per yd	\$14,250.00
1500 yds of sand	Trucking fee (\$3 per Yd)	\$ 4,500.00
	Cost to Combine (\$3 per yd)	\$ 4,500.00
	Total - \$23,250.00	

Mills sand prices are good until November confirmed at meeting via text.

Bids were awarded to George Anderson for the North End and Ken Harmon for the South End.

Board signed the appointment paper for the Emergency Management Director and reviewed the expenses through September 5, 2024.

Septic – the staff mentioned that there is an intermittent foul odor in the building, Cory had looked for a cause prior to the meeting. Discussed that the septic system has not been pumped for years and decided to have Andersons Septic come and pump the field to see if that may be the cause of the odor.

River Rd – the paving is in rough shape in several places. Will talk with the plow contractor prior to plow season.

Meeting adjourned at 8:15

Respectfully submitted,

Marylou Stacey