

MUNICIPAL OFFICERS MEETING MINUTES

June 6, 2024
7:00 P.M.
8:05 P.M.

Karen James
Eric Durgin
Cory Hale

The meeting was called to order with all board members in attendance, as well as Ken Harmon & Patty Barber. John Bonanno, Jennifer Richardson, Jamie & Jeff Mason, Sam Dunn, Alison & Guy Lehouillier & Gregg Erickson were here to discuss the New Settlement Rd project.

The board opened the meeting with the Pledge of Allegiance.

The board accepted the minutes from May 16, and signed the warrants for this week and signed the previously approved warrant from May 23 & 30.

Trafton Way Project – Received four bids on the project

Bradley Sanborn	\$ 22,506	
Shea & Sons	\$ 19,985	
PY Estes	\$ 15,824	(awarded)
Ken Harmon	\$ 14,886	

New Settlement Rd -The Board discussed the proposed scope of the project. Discussed the removal of trees in the right of way, which will be marked before removing and landowners can decide if they want the tree length wood or not. They do not intend to move any stone walls. The plan is to widen the road to 2 rods for safer passage.

HFD Roof no update.

Town Garage – Eric Anderson submitted a quote to install glass panes in the existing doors, add chain lifts and perform necessary adjustments and maintenance, totaling \$1,500. Board approved the repairs to be taken from the building maintenance account. Reviewed Ken Harmons bid to replace the door and wrap all the trim for \$2,720. Will add this to the building maintenance for 2024.

69 Main St Tree – received only one bid from Alex Moody for \$1,875.00. Board approved the project funds to be taken from Parks and Rec Acct.

Paving Quotes – Reviewed the three quotes for paving the remainder of the office parking lot.

Top Coat Paving	\$ 10,310
D & R Paving	\$ 15,800
Gerard Asphalt	\$ 11,800

Board tabled the project would like to discuss the sidewalk with the Porter selectboard before approving the expenditure of funds. Will review the area to be paved.

Library Chimney Repair – reviewed the two quotes for repairs to chimney.

Vinnie Didonato	\$ 1,200
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Ken Teele

\$ 1,800

Board awarded the project to Vinnie Didanato.

Hiram Hill Site visit – Road is in relatively good condition. Greg has contracted with PY Estes to grade the dirt portion and he will pull the gravel back into the traveled way from the shoulders. Once that is done Greg will apply the calcium to the roadway to help with the dust issue.

Trafton Way Bid review – Ken Harmon was present when the board reviewed the quotes, Ken is not currently “Shoreland Certified”. The board accepted the bid from PY Estes.

Red Mill Brook Culvert – briefly discussed the need for a similar project as Trafton for 2025.

Notch Rd Complaint – Cory received a complaint from a logging truck delivering tree length wood to a resident on Notch Rd, that he had substantial damage to his vehicle due to low hanging limbs.

Signed the County Tax assessment and a permit for the Music Festival.

Meeting Dates – The board voted to change the meeting dates for July and August due to conflicts and to meet on a regular basis. July meetings will be the 11th and 25th and August will be the 8th and 22nd

The board reviewed the building permits issued for April/May, SRU Run report, two violation letters from the CEO, and information regarding delinquent taxes.

Karen will not be here on the 20th.

The meeting adjourned at 8:05 pm.

Respectfully submitted,
Marylou Stacey