## MUNICIPAL OFFICERS MEETING MINUTES

June 27, 2024 7:00 P.M. 7:45 P.M.

Karen James Eric Durgin Cory Hale

The meeting was called to order Karen was unable to attend. Patty Barber, Bruce McLaughlin, Dan Hester and Mary Hannaford were also present.

The board opened the meeting with the Pledge of Allegiance.

The board accepted the minutes from June 6, and signed the warrants for this week and signed the previously approved warrants from June 13 and 20.

Hiram Cultural Center – Dan came in to update the board on the grant project, the pavilion is almost complete, and the heat pumps have been installed in the library. Since the pavilion is on both lots, we need to check with our insurance company to see how best to handle the insurance for the structure, they would like to keep the pavilion in the HCC name if possible. Everyone agreed that once the project is complete the heat pumps should be transferred to the town since they are affixed to the building owned by the town.

Conservation Committee – Mt Cutler – Dan requested to have some new signage created for the trail markers. Emma will look into the cost for approximately a dozen signs, the sample Dan brought in cost \$21.00.

Library Repairs - Vinnie does not carry insurance therefore the board agreed to have Ken Teele do the chimney repairs on the library.

Grandy Oats has decided to postpone applying for the CDBG block grant until a later time, possibly 2025.

Oil Bids – CN Brown was the only one to submit bids.

4,000 Gals of #2 \$2.939 500 Gals of K1 \$ 3.539 The board voted to accept the CN Brown bid.

CEO – Guy sent some certified letters to property owners who are not complying with code, neither one of the letters have been accepted. The board suggested Guy reach out to law enforcement to have them served.

State office announced they are closed on July 5; the board made a motion to close the office on the July 5.

Road Commissioner – there are a few large culverts that need to be replaced. He feels it may be cost effective to have another contractor do the work, the board said he should get quotes.

MO Meeting Mins Page 1 of 2 June 27, 2024 MMA Legislative ballot – board signed the ballot to be submitted.

Budget review – reviewed the expenditures and revenues for the first half of the year. Approved taking the funds for the tree removal on Main Street and the town garage repairs out of the unanticipated account.

2024 Tax Rate – the board approved the anticipated tax rate for 2024 of \$10.83 per thousand dollars. The anticipated commitment date is July 18 with the bills being mailed on July 19.

The board voted to adjourn the meeting at 7:45.

Respectfully submitted, Marylou Stacey

> MO Meeting Mins Page 2 of 2 June 27, 2024