MUNICIPAL OFFICERS MEETING MINUTES

July 10, 2025Karen James7:00 PMEric Durgin7:48 PMCory Hale

The meeting was called to order with all Municipal Officers present.

Patty Barber, Kyle Estes, Ken Harmon and Ethan Norcross were also present.

The board opened the meeting with the Pledge of Allegiance

Board approved minutes from June 19, 2025.

Board signed the previously signed warrants from June 26, July 2 & July 10, 2025.

Address Anyone Present:

None to add

Trafton Way Engineer: Kyle Estes informed the Board of the exemption from Army Core that gives the Town the right to rehabilitate, replace and maintain the current structure as needed. Kyle presented his plan to fix the structure. Kyle estimated the cost for the culvert at \$7600.00 and labor at \$5000.00. Board approved to proceed with the plan as presented.

Kyle informed the Board that the current Driveway Permit Application should be updated by removing the minimum town specified culvert size of 15 inches by 30 feet. This section should be phrased as "To be determined by the Road Commissioner. Also, a drawing from DOT on the General Standards will be included as an attachment to the application going forward.

Auction International: The Board discussed the items pending sale through the auction site. The Board agreed to counter-offer to \$12,500 on the Freightliner and \$20,000 on the Ford.

Leach Field – **HFD** – Marylou will be reaching out to several vendors for a quote.

96 Hiram Hill Rd – Marylou informed that a member from the property had phoned and left a message for the CEO. The CEO has been unsuccessful in getting back in touch with her. The Board agreed to send this to the attorney for the next step.

Fuel Bid Acceptance – The Board approved the fuel bid from CN Brown.

Tax Rate – Marylou informed the Board that we would be at 75% and the tax rate this year would be 11.45 if we went with the maximum overlay. Last year the tax rate was 10.88 and 90%. The Homestead Exemption will be \$18,750 this year versus \$25,000. The Board agreed to the tax rate of 11.45.

MO Meeting Minutes Page 1 of 2 July 10, 2025 **Sign Appointment Papers** – The Board signed the appointment papers for Ethan Cross, Emergency Management and Dave Sampson, CEO.

Sign BYOB Permit: The Board signed the BYOB permit for the Wedding Venue.

Forestry Truck: Ethan Cross proposed to the Board that the ownership of the Forestry Truck be transferred to the Kezar Falls Department. He indicated that the truck was not currently being utilized by the Hiram Fire Department. The Board agreed that this transfer will still benefit the community. Marylou will prepare the bill of sale for the Kezar Falls Department.

Meeting adjourned 7:48 PM

Respectfully submitted,

Lisa Fox