MUNICIPAL OFFICERS MEETING MINUTES

September 19, 2024 Karen James 7:05 PM Eric Durgin 8:00 PM Cory Hale

The meeting was called to order Cory was unable to attend. Patty Barber and Nicki Sacara were present for the meeting.

The board opened the meeting with the Pledge of Allegiance.

Board approved the minutes from September 5, 2024.

Board signed the previously approved warrants from 9/12 and 9/19.

FEMA Grant – Ethan had three proposals for the town's portion of funding the Truck Grant. The board agreed to go for the option of \$54,000, which would give the town the most for their money. Need to schedule a Public Hearing for those funds.

Speed Trailer - Loaner from the state starting October 7th through the 18th. Would like to place it after the bridge on 113 between River Road and Shotgun Gulch.

Drop Box - Nathan Mclure gave pricing to install the new drop box for ballots for \$216.15. The location would be at the end of the ramp at the town office, against the building on a slab, which is the only ADA compliant spot for it. All we need is decals for it, which Marylou offered to make if the town supplied the material. The board approved both.

Letter for Norman Wright abatement agreement signed.

New Settlement Road Letter - Board approved New Settlement Road letter that Emma drafted to send to property owners regarding tree cutting. Set a return date for 3 weeks from the date the letter is sent. Karen and Cory spoke previously and would like to put out to bid for the tree work this year. Karen suggested talking with some contractors and getting budget pricing in early 2025 to have for the Town Meeting. Will re visit at next meeting.

Risk Management Assessment – Board reviewed assessment from MMA from the site visit that was conducted in June at town buildings. Board wants to meet in November and visit some of the locations to come up with a plan for 2025 to fix the buildings as needed and budget for next year. Staff will get some quotes on repairing some of the items.

Office Staff requested to change the layout of the annual town report to an 8 $\frac{1}{2}$ x 11 instead of the pamphlet size that has been used. Feels that it would be easier to format and put together. Board approved.

MMA Voting Delegate – Karen offered to be signed up for the voting delegate at the October 2nd conference.

MO Meeting Mins Page 1 of 2 September 19, 2024 **Logging Revenue** – Received our first check for logging the town forest of \$1,004.49.

Old Town Speed Trailer – Ethan reached out about the old speed trailer that is sitting at the HFD, asking if it could be moved somewhere because they are doing a cleaning out of the station. Eric will talk with Bruce about loading it on his trailer and moving it. The current trailer it sits on is not in any condition to be moved.

Eric got an email from Corin Meehan inquiring about a spot on the Sacopee Rescue Board. Suggested reaching out to see if there will be any vacancies anytime in the future.

Appointment papers not signed, review at next meeting.

Abatements – signed two abatements for the Amish Community, buildings were removed from property and greenhouse are considered temporary so therefore not taxable.

Meeting adjourned at 8:00 PM.

Respectfully submitted,

Emma Ouellette