



Select Board Minutes
Tuesday, July 26, 2022

Attendance: Gloria Dyer, Sue Cannafarina, Nathan Theriault, Billi-Jo Picone, Krissi Picone, Niki Taylor, Ed Stubbs, Debbie Doe Stubbs.

Absent: Shelly Gobeille

- 6:00 - Call to Order by Chair, Shelly Gobeille
- Open meeting with the Pledge of Allegiance

NEW BUSINESS


- **EMA- Water filtration.** Rob Elliot called the office on Monday to take a water sample. He explained that he is having the water tested at the PSB due to it being the emergency shelter and given that the town office has no drinking water would also add anything needing to be done there to the water to the application since the office is the administration of the shelter. Nichole supplied the water test for the Town Hall to the plumber to see if there was a filtering system that could be installed which would make the potable.

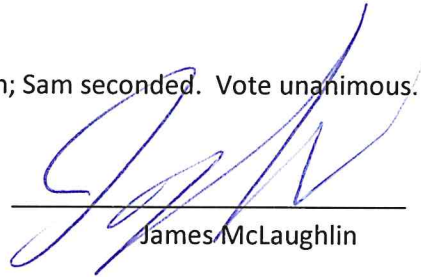
ONGOING BUSINESS

- **Special Town Meeting.** This Saturday, July 30th at 10:00 am. Articles for the Salt and Sand Building and Broadband expansion. Gloria mentioned it being a good place to discuss a digital sign for public notice. Jim said they would be discussing one maybe at the new salt and sand facility.
- **Unregistered dogs.** Nichole has no update to provide. Sam said in passing Wade mentioned he was working on it.
- **Town Hall.** The air filtration system is okay, the dehumidifier is what needs to be replaced. Even though a hose can be hooked up to it the water is not draining from the hose and filling up the bucket. Nichole to order new one. Broken window needs to have glass cut to fit. There are 2 hardwired smoke detectors (on stage and furnace room) but Jim and Sam installed 3 battery operated ones. Jim changed the light bulb on the stairs at the back of the stage.
- **Town Office.** Flooring needs to be rescheduled. It was decided that the office will close at noon on September 8th. Floor to be installed the 9th, 10th & 11th and the rooms put back together on the 12th. Shelly is not here and working on the roof bid specs. Town Office staff is looking into the kitchen sink and cabinet for the office. Nichole mentioned the exterior office door being very heavy and doesn't know if can be adjusted but it is hard for older people to handle and it slams shut. Sam will look at the door.
- **Public Safety Building.** Sam is working on the insulation quote.
- **Recycling Center (Swap Shop).** Denise mentioned some scheduling issues to Nichole. She will work on contacting the volunteers to sign up.
- **Minor Bridge Repair (Elm Street- Chellis Brook (Willowbrook)).** The concrete in the guardrail needs to be repaired as some pieces have fallen out and rebar is showing. Nichole to check with DOT about someone to do the work. Sam will speak with a contractor he knows about the job- since we have been having a hard time finding someone to do this job.

- **Planning Board.** Next meeting is August 3rd. Newfield Sand (Pepin) is on the agenda. The reason this is being mentioned is because the Select Board will need to look at a performance bond for this significant expansion in the coming months. The Planning Board is working with Lee Jay from SMPDC as a consultant. The Shoreland Ordinance was sent to Jeff Kalinich at the State who noticed some inconsistencies and we will need to vote on updating those changes. The ordinance was sent to Jeff prior to voting on in March, but he did not catch these issues.
- **Fuel Bids.** Nichole to work on getting bid together for propane.
- **Recreation Committee.** There are 5 volunteers willing to sign up for the Recreation Committee. They have a few events already planned: BBQ & Regatta, Sip & Paint Night, Harvest Potluck & Jam. Nichole will work on getting a standard waiver together to include pictures and posting on social media. Jim made a motion to appoint Billie Jo Picone, Susan Cannafarina, Krissi Picone, Ed Stubs and Nicole Taylor to the Recreation Committee. Sam seconded. Vote unanimous. Nichole swore in all members. It was decided Billie Jo Picone and Nicole Taylor would be on for 1 year, Krissi Picone and Ed Stubbs 2 years, and Sue Cannafarina 3 years. Discussion on having a lifeguard at the Regatta- Sam suggested contacting Rescue to see if they would cover that area. Select Board asked that parking be only on one side of the street. Nichole to make signs and laminate. Sam will attach stakes and out the morning of the event. Nichole to compose letter on Town letterhead for members of the Recreation Committee authorizing them to solicit donations for Recreation events.

Meeting adjourns 7:04 pm. Jim made motion; Sam seconded. Vote unanimous.


 Shelly Gobeille
 absent


 James McLaughlin


 Samuel Park