

MINUTES *approved minutes*

Board of Selectmen Meeting: February 1, 2021 **Present:** Rob DeValk, Frank Emig, Mark McIntire, Glenn Elsesser, Brenda Melius **Approve minutes:** BOS meeting January 18, 2021: Motion FE/RD to approve, passed. **Sign bill manifest:** Motion FE/RD to approve, passed. **Sign payroll manifest:** Motion FE/RD to approve, passed. **Public Input:** None.

Highway Department Report:

1. Work update/plan: Mark McIntire reported on the loader which broke down over the weekend. A rental was secured in order to load sand for the coming snow storm. The cost of repairs will likely exceed the old loader value. Nortrax will provide a purchase proposal. The cost of renting is too high to maintain. The current rental amount would be applicable to a purchase price. There are no used machines available. There was consensus to secure a proposal, add to the Selectmen's recommended budget, apply Equipment Capital Reserve and Unassigned Fund Balance Funds to bring down the finance balance and delay payment until the roller annual payments are complete. Discussion of a replacement for the 550 will be filed for now.
2. RFPs for 2021 projects: Revisit next meeting.
3. Gravel crushing proposal received: Request to be scheduled noting budget includes \$50,000.
4. Town vehicle use: MM approved for use of pickup.

Action items:

1. Building permits: Rogan/Lentz garage, Old Claremont Road: Motion FE/RD to approve, passed.
2. Intents: Hurlburt, Rhoades Road, Motion FE/RD to sign, passed
3. Pistol permit: Motion FE/RD to accept Chief Connors' recommendation and sign, passed.
4. Warrant: Signing postponed pending further information on loader.
5. Tax Map contract renewal: Motion FE/RD to sign, passed.
6. Town Meeting planning: Postpone to closer date
7. Tax repurchase, Bailey: Motion FE/RD to sign, passed.

Other items:

1. Nonpublic: None.

Meeting adjourned: 7:45PM; Next meeting February 15, 2021; Respectfully submitted, Kathi Bradt