

## **Board of Selectmen Meeting Minutes**

### **Monday, September 16, 2024**

- 1. Call to Order and Pledge of Allegiance:** Meeting was called to order at 6:00pm by Kurt Youland and the Pledge of Allegiance was said. Present: Steve Maheu, Kevin Nichols, Kurt Youland, Warren Hood, Angelo Terreri, Kurt Schaub and Kent Harrington. Guest: Ronnie Nickerson, Daniel Jackson, Rodney Harlow and Tim Harlow.
- 2. Adjustments to the Agenda:** Move Highway Department report to 3-1A.
- 3. New Business: 3-1A:** Paving work on Torrey Hill Road, Merrill's Mill Road and General Turner Hill. Regular Highway Report was reviewed. Ron Nickerson stated he signed a ditching permit and that he has only received 6-8 loads and was expected 10-20 more because he took care of the stumps from the trees the town cut down and in return was expecting more ditching material. Kent states that Ronnie asked for the stumps, so Highway left them, and that highway did deliver ditching material when they were in the area, but it is not protocol to deliver ditching material if not in the area. Motion and second to deliver a few more loads over the next three years if in the area but will not guarantee delivery, unanimous vote. **3-1: Marijuana Business License Application – Daniel Jackson, dba Fire Pharms:** This is a new license intending to operate a Medical Marijuana Cultivation Facility at 57 Conant Road. The location itself is grandfathered, as it was established before towns were given the authority to regulate the locations of marijuana facilities. Passed all inspections. Opened Public Hearing, no comments from public, hearing closed. Motion and second to approve license, unanimous vote. **3-2: Nezinscot River Dam:** Vegetation needs to be cleared out. Motion and second to have Kurt Schaub, Town Manager go ahead with getting someone to do this scope of work, unanimous vote. **3-3: Riverlands State Park – Trail Conditions:** Concerns were raised about maintenance of trails and other areas of the Riverlands State Park. Motion and second to have Kurt Schaub, Town Manager send a letter to see if the State could do some maintenance work to this park, unanimous vote. **3-4: Town Meeting Date:** The board has been asked to consider establishing the date for the 2025 Annual Town Meeting, Saturday, April 12<sup>th</sup> has been suggested. Motion and second to set the Annual Town Meeting date for April 12, 2025, unanimous vote.
- 4. Old Business: 4-1: Ron Nickerson – Ditching Material:** Addressed earlier in item 3-1A. **4-2: Leavitt Institute Roof:** The Leavitt Institute roof replacement

project should be wrapping up. There have been some additional costs associated with replacing sheathing that was rotted, along with other trouble spots. The project has moved along pretty smoothly, with only minor disruptions to the building users. **4-3: Transfer Station:** As requested we have inquired to the abutting property owner might be interested in selling a piece of land to the town, to make reconfiguring our facility easier. As of yet have not received a reply. **4-4: Boofy Quimby Hall Improvements:** The new sign is scheduled to go onto the building next Friday. Kurt Schaub, Town Manager is scheduled to meet with Kelvin Youland to elaborate on the specifications for the first phase of the interior work.

- 5. Regular Reports:** **5-1: Highway Manager:** moved to 3-1a. **5-2: Code Enforcement Officer:** No discussion. **5-3: Town Manager:** **5-3a: Tax Commitment Update:** Tax bills were mailed on Thursday, September 12<sup>th</sup>. **5-3b: MMA forum invitation – State and Local Collaboration:** An invitation from MMA for a representative to attend a regional forum on state and local government collaboration. Motion and second to appoint Kurt Schaub as the representative, unanimous vote. **5-3c: Grant Application:** Submitted an application for MMA Safety Grant funding to purchase two sets of Dump-Loks for the Highway Department. This product is an OSHA-recognized tool to secure dump bodies in the open position while maintenance/repairs are performed.
- 6. Consent Agenda:** Motion and second to approve the consent agenda, unanimous vote.
- 7. Executive Session:** Tabled
- 8. Adjournment:** Meeting adjourned at 6:55pm

Respectfully submitted,  
Rebecca M. Allaire, LCC