

# Select Board Meeting

Wednesday May 5, 2021 6:30 P.M. (ZOOM)

Members: Ken Adams Jr., Kevin Leavitt, Earl Domina Jr.

Guests: Cathy Mander Adams (F.T.C.), Zoom Host, Frank Machiag,  
Rob Moore (LCPC)

Ken - reiterated Cathy's statement that Mary Haysick  
(Delinquent tax collector) probably not attending this  
meeting so no update on tax sale

Review meeting minutes

Motion: Kevin, Ken<sup>2</sup> - To accept meeting minutes of  
4/21/2021 as written and have the town clerk make  
note on draft at the office if approved

Motion: passed

Receive/act on town orders

Motion: Ken, Kevin<sup>2</sup> - To approve the two board orders  
dated 5/5/2021 in the amounts of \$8,116.72 on  
regular order and \$1,231. From reserve fund and  
authorize the treasurer to pay the invoices from these orders.

Motion: passed Earl, Kevin - yes with ~~Ken~~ Ken  
abstaining from payroll but yes to rest of board orders

Town Highways - Rob Moore - FEMA projects

update. Drafts for RFP Newton Valley Rd project,  
Basin Rd/Smithville in process. Ken to work with  
Rob Newton Valley Rd project. Kevin continuing  
work with Rob All projects prioritizing by deadlines

## Select Board meeting 5/5/21

Cathy - shared a resident expressed interested in being considered for contract for sweeping necessary spots on town Rds.

Kevin - Has Percy construction lined up to do the sweeping of bridges, blacktop areas next week.

motion: Earl, Ken<sup>2</sup> - ~~Feel~~ Feel the need to go into executive session regarding RFP's for Laraway Mt. Rd. project to not put the town or bidding contractors at a disadvantage.

discussion - Frank concerned not sharing the names and price quotes from contractor violate open meeting law

motion: passed

Cathy - shared the list of names and price quotes from bidding contractors

motion: Earl, Ken<sup>2</sup>, - To go into executive session to discuss bid proposals for the Laraway Mt. Rd. Project to not put the Town or the bidding contractors at a disadvantage and allow Cathy MandoAdan (TC) and Rob Moore (LCPC, Project aide) to remain to participate.

motion: passed

executive session at 7:42 P.M.

Select Board Meeting 5/5/21

Motion: Kevin, Ken<sup>2</sup> To exit executive session at 8:54 P.M.

Motion: passed

Open meeting - Frank rejoined the meeting

Motion: Earl, Ken<sup>2</sup> - To award Edwards Excavating the Laraway Mt. Rd. Project based on proposal received in the amount of \$9,004. And Kevin will notify Edwards Excavating and move forward with necessary paper work

Motion: passed

Rob left meeting 9:02 P.M.

Motion: Ken, Kevin<sup>2</sup> - To adopt the 2021 LEMP document as updated and corrected

Motion: passed

Town Appointments: Need to contact Dean Mercier about animal control officer appointment.

Earl will contact

Town meeting update - Ken - Warning has been posted

Reports are complete at printers. Ken will schedule delivery and mailings of the reports

Cathy - Town clerk Report - Fleet permit

to sign. Contact with Town Attorney about contract, volunteer, etc documents. Collaborating with another attorney from the firm to review.

will need to have an abatement board meeting in near future.

Select Board Meeting 5/5/2021

Public Comment - Frank - ~~was~~ asked if could get information regarding culvert location on Smithville Rd, as per the completed project. Town clerk will help get information.

motion: Kevin, Ken<sup>2</sup>

Adjourn at 9:25 PM.

motion: passed