Select Board Meeting

February 6, 2019

6:01 pm meeting called to order.

Board members present: Neil Oleson, Krista Bishop and Ericka Oleson

Board members absent: None

Others present: Christine Dobbert, Glenn Burdick, Heidi Dugal, Mike Gleason, Melanie Medon, and Ron and Cindy Bosley,

Krista made a motion to approve the minutes from the last meeting. Ericka seconded. Unanimous.

Business Licenses:

Krista made a motion to approve business licenses for Little Brook Builders, Arigoni Construction, John Fields, and Brent Bergendahl for Poet Seat Water. Ericka seconded. Unanimous.

Chris Dobbert, Town Administrator:

* A statement of interest will need to be filed with MSBA in order to apply for a loan and a grant to replace the windows at the school. Krista made a motion to authorize the school superintendent to submit a letter of interest to MSBA in order to be eligible to apply for the loan and grant to replace the windows at the school. Ericka seconded. Unanimous.
* Reviewed election calendar.
* Dog licenses available.
* Chapter 90 project request signed.
* Fran Jourdenais was unable to make the meeting but had concerns with the skateboard tournament. Worries it will bring more attention to the road outside of the tournament.
* The finance committee had their first meeting tonight.
* The board reviewed the COA by-laws.
* The board had some confusion with the proposal from Bestech. The RFP is going out next week. The board will see what responses there are and take it from there.
* The internet was down most of the week. Worked from home a few days and had two days off.

Heidi Dugal, School Principal:

* Has been trying to get BOH to do a cafeteria review. They had to do a correction plan and need to have an inspection during service time. Has not heard back from the board regarding this. Neil will reach out. The school had their three year state inspection. All schools in the union were cited for not carrying enough American products.

Glenn Burdick, Highway

* Had some issues at Senior/Community Center regarding the water and hot water. Hot water was reset. A few freeze ups. All set now.
* Informed cardboard attendant to keep cardboard cut up and paper stacked.
* Equipment maintenance.
* Small truck was inspected today.
* Had a hole in the roof at the salt shed. Repaired.

Mike Gleason:

* Will have First Responder Training 2/12/19, 2/19/19, 3/5/19, and 3/12/19 at the fire station at 6:30pm.

6:37 pm Krista made a motion to adjourn. Ericka seconded. Unanimous.