Select Board Meeting

February 20, 2019

6:00 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, Tim Keating, Mike Bedini, Melanie Medon, and Ron and Cindy Bosley,

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

William Behling, Sunpin Solar:

Looking to put in a solar farm on Ed Burdick’s property. The location is on a flat spot out of sight. Distributed a hand out to board members. They do not have any values as of yet but will provide them when they submit their proposal. The board and Christine informed them of the application process.

Tim Keating, Florida Mountaineers Snowmobile Club:

Scott Fortini, president of Florida Mountaineers, was unable to make it. Understands the decision of the board was not to plow South County and it has been plowed and sanded. There has also been snow piled in front of the snowmobile trail which has made it dangerous. The road closed signs are up but vehicles are using the road. Mike Bedini added the trail has been blocked at the fire department also. Neil is not aware of the town plowing it. Nobody was told to plow it. The board will look into it.

Chris Dobbert, Town Administrator:

* Einar Oleson submitted his resignation from the Conservation Commission. Krista made a motion to accept his resignation. Neil seconded. Ericka abstained.
* Free cash has been certified. Balance sheet and Schedule A are done.
* Slight increase in health insurance and a slight decrease in dental insurance.
* Household hazardous waste collection will be Saturday September 28th.
* Chris will call to set up rabies clinic.
* Town Hall was without internet again until yesterday.
* RFPs will be going out this week or next.

Glenn Burdick, Highway Superintendent

* Sand and salt shed are stocked.
* Everything is up and running.
* Prepping for second phase of inspection.
* Working on shelfing. About ½ is complete.
* Maintaining equipment and roads.
* Doing potholes and patching when there is a chance.
* Getting ready for ice storm.
* Neil mentioned that South County is open again. Glenn stated he saw tracks from a tractor. The town did not open it. Neil asked to have a loader sent over to block the road before this weekend due to the event coming up. Neil would like to know who did the plowing.

Tim Keating, Wire Inspector:

* Florida has the lowest fees in the state for wire inspections with no difference between residential and commercial. Suggested other towns be polled to see their rates. Does not recommend a percentage rate but a higher set rate.

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