Select Board Meeting

September 5, 2018

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, Melanie Medon, and several residents.

Krista made a motion to approve the minutes from the previous meeting with the correction of “Erika” to “Ericka”. Ericka seconded. Unanimous.

Cindy recorded.

Pole hearing:

* Pole on Phelps Road 550 feet in from Route 2. Underground service to pole. Glenn checked the pole. Would like to check it one more time for snowplow wing. Will work with them if there is an issue. Krista made a motion to approve the pole on Phelps Road. Ericka seconded. Unanimous.

Chris:

* Darin Lane has license request for EAE Enterprises, a cleaning and painting company. Krista made a motion to approve the business license for EAE Enterprises. Ericka seconded. Unanimous.
* The town was awarded $500 incentive grant. Will be used for NBSW.
* Need to set a date for a special permit hearing for possible sale of land by the school. Will be October 17th.
* Two companies want to do solar arrays on private property. They will both be at the meeting on the 19th.
* Individual coming to 10/3/18 meeting to talk about steps to take to be eligible for MEMA and National Flood Insurance.

Glenn:

* Has a few interested in first responder course.
* Maintaining cemeteries.
* Mowing.
* Cleaning buildings.
* Equipment repair.
* Doing some wood deliveries. Drew one name from the wood lottery.
* Pot-hole repairs.
* Annual highway dept. shutdown will be the week of the 10th.
* Putting in to Chapter 90 for crack sealing and line painting.
* One more week of summer schedule after shutdown then back to the regular schedule.

Repeated broadband update from last meeting for those who were not in attendance.

6:25 pm Ericka made a motion to adjourn. Krista seconded. Unanimous.