

## Selectboard Meeting Minutes

December 23, 2019

Present: Doon Hinderyckx (absent), Tom Schnabel, Pat Harvey

Guests: Nancy Woolley, Terry Severy, Joan Allen, Mason Wade, Bruce Marshall, Jeanine Weir

Tom called the meeting at 5:00 pm

Tom confirmed the open meeting law conformity.

Additions to the Agenda: Mason-add to next agenda: Ways to fund or generate money for the Recreation Committee

Tom moved to approve the minutes from the December 09, 2019 selectboard meeting. Pat seconded. All in favor. So, voted. Mason had question about the SE Group.

Joan's Updates: Joan noted that she is continuing to work on the FEMA sites. She noted that she is uploading a lot of data to the FEMA portal for all the finished work. She noted all unfinished work will go out to bid in the Spring for completion. Bruce asked for a copy of all the FEMA sites locations. Joan stated she could provide that for him.

Highway Department Updates: Tom noted after discussion with Cooter that they are working on internal maintenance on machines.

Utilities Update: Terry noted that there was a bad water leak that took place last week. He noted that it was found in the school yard after 3 days. Tom asked where about in the school yard and Terry noted about 6 feet from the fire hydrant. He noted it was a 6-inch line broke. He noted it didn't break completely but did have a crack nearly all the way around it. Terry noted that the crack looked to be there for nearly a year. He noted that he called North East Rural Water, which we are a member of. He noted that the guy came down and they found the leak on Friday afternoon. Terry noted that the pipe was cut and replaced after the weekend of heavy rain. Tom asked if the hydrant down by the Tennis Courts was fixed and Terry noted it was a new one. Tom asked if all the hydrants in town are fully operational, and Terry noted that they were. He noted they had all been flushed. Tom asked if there were any known issues with the Sewer System and Terry noted there was not. Pat noted the break was not on the school system but on the main system and Terry agreed.

Bruce Marshall and Jeanine Weir spoke about concern for personal information and social security numbers. They were served a lawsuit and found that their social security numbers were shown in the paperwork. They asked what the protocols are for sensitive information from the Town office. Pat noted that the town complies with the laws as they are stated. Tom noted we will investigate the matter.

Tom moved to adjourn the meeting at 5:38 pm

Respectfully submitted,

Julie Smith