

## Selectboard Meeting Minutes

November 14, 2022

Present: Doon Hinderyckx (absent), Frank Severy, Pat Harvey

**Guests Present:** Orca Media, Nancy Woolley, Terry Severy, Kristen LaPell, Nancy Harvey

**Guests Present on Zoom:** Orca Media, Martha Slater, Troy LaPell, Kathryn Schenkman

Pat called the meeting at 6:15 p.m.

Pat confirmed the open meeting law conformity

**Prior Meeting Minutes:** Pat moved to approve the October 24, 2022, selectboard minutes with a couple clerical errors. Frank seconded. All in favor. So, approved.

**September Treasurer's Report:** Pat moved to review the October treasurer's report. Frank seconded. All in favor. So, reviewed. Pat recommended to bring report to the next Budget and Finance committee meeting.

**FEMA Compliance Certificate:** Doon submitted prior to the meeting with photos, due by the 17<sup>th</sup> of November.

**Brookfield Generator Maintenance Contracts:** Board reviewed both generators. One at the Rochester school for emergency and the new emergency generator at the Town office. Pat moved to approve and sign contracts. Frank seconded. All in favor. So, voted.

**Approve driveway Permit:** Keith and Joanne Mills are requesting to install a new driveway. Board approved with conditions from Cooter on size of culvert used and location. Board signed permit.

**Wes Young Drive issue:** Frank said the landowners cleaned up most of the items in the town right of way. He will follow up on the last item left.

**Approve Water/Sewer truck use increase:** Pat said due to the travel time taking samples to New Hampshire, using personal truck for parts, and reading meters the board would like to increase the amount to \$65 each water and sewer, twice a month. Pat made a motion to increase the truck use funds. Frank seconded. All in favor. So, voted.

**Library updates:** Board received a letter from the trustees requesting them to address the issues to the exterior of their building. Selectboard is working on the issues and will address.

They would like to meet with the trustees to go over insurance liabilities for their "library of things" They understand this program is statewide but want to make sure the town is following proper coverage.

**Highway updates:** Frank discussed the crew is hauling sand currently and will be meeting with Cricket, Two Rivers, and the girls in the office to discuss future highway grants on Friday. The board is still waiting for feedback from White River Partnership on the as build design for the stormwater project at the Town Garage.

**Utilities and Fire Dept. Updates:** Terry is concerned about the parking at the Café' on the roadside of Kirby Drive. Longer vehicles can prevent fire trucks from accessing the road if needed. Board will investigate this.

Terry announced the new fire truck has arrived. Terry would like permission from the board to sign the purchase paperwork for the truck. Pat moved to allow Terry to be the signer for the purchase of the firetruck. Frank seconded. So, voted.

**Old Business:** Kathryn spoke and updated the board and community about the repurposing of the Rochester High School. Progress notice is attached. Pat thanked Kathryn for attending and providing the updated information.

Meeting adjourned at 6:53pm.

Respectfully submitted,  
Julie Smith