

Minutes of the Select Board Meeting, May 9, 2023

Patrick Williamson, Hilary Weeks, and Ben Gillett were present. The meeting was called to order at 7:00 p.m. The minutes of April 25, 2023 and April 5, 2023 were accepted as submitted.

Highway Superintendent

Walter Jennings informed the Board of Eversource funding for projects for up to \$40,000 per EV charging port and 100% of infrastructure costs. Walter Jennings referenced the pull-off across from the police station as the only viable site as it is away from buildings. The Town sets the rate for use of EV charging and may receive up to a 30%-40% profit margin. Mike Anderson, Atlantic Electrical Distributors, is willing to meet with the Board if they are interested. Hilary expressed questions about maintenance and questioned the benefit to the town.

Administrative Secretary and Accountant

The chair entertained a motion to accept Paula King's retirement as of June 30, 2023 with commendations. The motion, moved by Hilary and seconded by Ben, was unanimously approved. The chair entertained a motion to reappoint Paula King as Town Accountant as of August 1, 2023. The motion, moved by Hilary and seconded by Ben, was unanimously approved.

Hilary noted the Select Board can choose any title for an administrative position and agreed to meet with 2 members of the Finance Committee and Paula to update the administrative job description in time for the next Select Board meeting.

Appointment

The chair entertained a motion to appoint Jon Lynes to the Planning Board through June 30, 2025. The motion, moved by Hilary and seconded by Ben, was unanimously approved.

Other Business

Hilary moved to pay KP Law invoice #141919 in the amount of \$1,765.91. The motion, seconded by Ben, was unanimously approved.

FY23 overdrawn accounts were noted and funding options were discussed. Chapter 44: 33B provides for end of year transfers between accounts with the approval of

the Select Board and Finance Committee during May, June and the first two weeks of July; Reserve Fund transfers are approved by the Finance Committee.

FY24 renewal terms and conditions were received from MIIA.

Concerns were raised about VFIS coverages for firefighters and police. Patrick agreed to consult MIIA about fire and police coverage. An upcoming meeting with area fire chiefs and state legislators was referenced.

KP Law distributed an eUpdate for notice to quit for non-payment of rent in addition to process rules and procedures.

Other mail was reviewed.

Warrants were signed.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Paula J. King
Administrative Secretary