Selectboard Regular Meeting

# Monday, April 10, 2023

## 6:00 P.M.

### Georgia Fire Department Community Room

### In-Person and/or Teleconference/Virtual

**Approved:** April 24, 2023

**Selectboard Present:** Devon Thomas (Board Chair), Shannon Jenkins (Via zoom), Jamie Comstock, Carl Rosenquist, Nick Martin (after being sworn in)

**Selectboard Absent:**

**Staff Present:** Cheryl Letourneau, Administrator and Town Clerk

**Public Present:** Lori Hobart, Frank Gore, Emily Johnson, Heather Dunsmore, Kristin Gaudette, Joanna Ryea, LeeAnne Doris, Heather Grimm, Fred Grimm, Dennis Boucher, Katie Driver, Tony Heinlein, Todd Cadieux, Norman Gosselin, Nicholas Martin, Bette Dunsmore, Brian Dunsmore, Martha Jansen, Paul Jansen, Kent Henderson, Anthony Gamache, Jen Kale, Holly Creeks, David Tifft, Denise Caldwell, Suzanna Brown.

**Public Present Zoom:** Jana Thuesen, Karen Heinlein-Grenier, Amber Baker, Cat Schoonejongen, Kristina Senna, Dawn Penney, Bethany Langevin, Stephanie Munson, Kevin Camisa, Joey Kale, William Kell, Sue Webster, Bridget Stone, Bonnie Dubois.

**Call to Order:** Devon Thomas called the meeting to order

**Pledge of Allegiance**

**Executive session**

Carl Rosenquist moved to go into executive session to review issues that premature disclosure may be detrimental to individuals involved or the board itself, seconded by Jamie Comstock, all in favor.

**Selectboard Candidates introductions 3 minutes each. Select Selectboard member – Action**

Norman Gosselin, Brian Dunsmore, and Nicholas Martin spoke.

Jamie Comstock moved to appoint Nick Martin to the selectboard, seconded by Shannon Jenkins, all in favor. Nick joined the selectboard, after being sworn in, for the meeting.

**Chair Update**

**Agenda Review (additions and deletions)**

 Jamie Comstock moved to add a signature for the Falls Trail south gully review to

the agenda, seconded by Carl Rosenquist, all in favor.

 **Selectboard Minutes and Warrants**

1. Carl Rosenquistmoved to approve the 3.27.23 minutes with corrections, seconded by Jamie Comstock, all in favor.
2. Motion to approve Warrants AP #3 was made by Jamie Comstock, seconded by Carl Rosenquist, all in favor.

 **Public Comments (for items not on the agenda)**

 **Correspondence**

* Bette Dunsmore
* Norman Gosselin
* Heather Grimm
* Kate Driver
* Anthony Gamache
* Heather Dunsmore
* Kristin Gaudette
* Emily Johnson
	+ C. Rosenquist called a point of order due to the conversation being about an employee. D. Thomas did not rule.

 **Board Business ( public comment on agenda items limited to 5 minutes)**

1. Opioid Settlement - Action

Shannon Jenkins moved to enter into discussion on the opioidsettlement, Nick Martin seconded, all in favor.

Carl Rosenquist moved to table this item, Shannon Jenkins seconded, all in favor.

1. Todd Cadieux - Public Works

Carl Rosenquist moved to accept Todd’s recommendation to hire this company for $7,000 to do the hydro-geological work that needs to be done whether we do it ourselves or hire it out, Jamie Comstock seconded, all in favor.

Carl Rosenquist moved to approve the roads that Todd suggested for paving, seconded by Jamie Comstock, all in favor.

1. Planning Commission appointment - action

Jamie Comstock moved to appoint Emily Johnson to the Planning Commission, second by Shannon Jenkins, 4 yes, Carl Rosenquist voted no.

Jamie Comstock moved to appoint Jared Waite to the Planning Commission, seconded by Shannon Jenkins, all in favor.

1. Storm Water -3 acre rule

Carl Rosenquist moved to hear from the representatives from Hidden Woods Homeowners Association and Forest Glen Homeowners Association, seconded by Jamie Comstock, all in favor.

Jamie Comstock moved to move this item to the 4/24/23 regular selectboard meeting, seconded by Nick Martin, all in favor.

1. Trails Policy - action

Carl Rosenquist moved to move the Trails Policy to the regular selectboard meeting on 4/24/23 after Cheryl Letourneau meets with the interested parties for input and all corrections have been made, seconded by Nick Martin, all in favor.

1. Purchasing Policy -action

Jamie Comstock moved to push this policy, with edits, to the 4/24/23 regular selectboard meeting, seconded by Nick Martin, all in favor.

1. Fitness Platform - action

Carl Rosenquist moved that Cheryl Letourneau accept the grant as long as it doesn’t financially bind us into the future, seconded by Jamie Comstock, all in favor.

1. Candidate for Deputy Health Officer - action

Carl Rosenquist moved to appoint Barbara Groth as Deputy Health Officer, seconded by Jamie Comstock, all in favor.

1. Kent Henderson Operations Agreement -action

Carl Rosenquist moved to authorize the Chair to sign the agreement to move this project forward, seconded by Shannon Jenkins, all in favor.

1. Jamie Comstock moved to push agenda items k-m to the 4/24/23 regular selectboard meeting, seconded by Carl Rosenquist, all in favor
2. Private Driveway and Road Policy - action

Jamie Comstock moved to put the new Private Driveway and Road Policy on the town website for the townspeople to view and bring it back for action on the 4/24/23 selectboard regular meeting agenda, seconded by Nick Martin, all in favor.

1. Meeting Cap of 3 hours - action

Jamie Comstock moved to cap the duration of regular selectboard meetings from 6 pm to 9 pm and vote to extend if necessary and to make an addendum in the handbook, seconded by Nick Martin, all in favor.

1. Pool Vouchers - action

Carl Rosenquist moved that the board accept the recommendation of Shannon Jenkins, Carl Rosenquist and Cheryl Letourneau to put the 3 voucher system into effect as soon as possible because the town’s people are anxious to get this started, seconded by Jamie Comstock, all in favor.

Meeting was Adjourned at 9:10 p.m.

**Plan next meeting and Agenda**

 Monday, April 24, 2023 6 pm Regular Meeting

Respectfully Submitted,

Martha Bechard