**Selectmen’s Meeting Minutes 02/07/2020**

Selectmen Present: Raymond Poulin, Wayne Rundlett, Andrea Reichert

Present: Stacie Rundlett, Brian Rundlett, Gary Agren, Kip Poulin, Keith Mudgett, Brent and Misty Davenport

1. **Call the meeting to order**-Andrea called the meeting to order at 6:30pm

 **2. Review Minutes from previous meeting-** Wayne motioned to accept the minutes as written, Raymond 2nd and all were in favor.

 **3. Old Business- there was none**

 **4. Department Heads**

 **a.** Brent Davenport explained how this year’s weather has affected our sand and salt. The sand that is currently left in the building is very “HOT”, has a lot of salt in it. He explained how the significant changes in temperatures affects the sand and salt they put out on the roads. What doesn’t get sun during the day gets icy, and what does get sun is muddy. All the roads are being maintained as they should be, but the temperature changes makes it seem as though they are not. At this point in time we are in conservation mode or we will be out of sand by the end of the month.

 **5. Items by the Public-** Gary notified the board that he got a complaint about the roads, a taxpayer thought maybe the snow plow contractor was getting paid by the yard for sand because there was soo much sand on the roads. Gary relayed he informed the taxpayer the contractor was not. That it was in fact the town’s sand and salt.

 **6. Items by the Town Manager-**

 **a.** The board reviewed and signed payroll and A/P warrants

Stacie updated the board on town report data status.

 **7. Items by the Board of Selectmen** The board discussed the need to move forward with a Tax Anticipated Note loan. Andrea motioned to move forward with this by contacting financial institutions and to borrow $450,000, Raymond 2nd and all were in favor.

Stacie discussed with the board the requests for sand from the taxpayers. The board scheduled times for the residents to come during office hours on Wednesday and then Sunday 9am to 10am, 10am to 11:30 and the noon to 2pm. And to notify residents that absolutely no entrance on Thursday, Friday, and Saturday with dump trucks moving in and out of the sand salt shed site. Stacie would post this on website and the town’s facebook site. There was a brief discussion regarding a proposed small building for taxpayers to access sand for upcoming years. Brent also brought to the boards attention that the deal he discussed earlier in the year with Katie Crotch Rd and the town of Embden’s portion of it was not happening. Andrea shared with the board a text from a former school board member regarding questions to pose to the State Board of Education. Andrea would keep the other board members posted with this matter.

**Adjourn the meeting- 6:57 pm**

*These minutes were approved by the Board of Selectmen at the February 17th meeting. smr*