**Selectmen’s Meeting Minutes 02/17/2020**

Selectmen Present: Raymond Poulin, Wayne Rundlett, Andrea Reichert

Present: Stacie Rundlett, Brent and Misty Davenport, Kristen Mitchell, Brenda Stevens

1. **Call the meeting to order**-Andrea called the meeting to order at 6:28pm

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

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

 **4. Department Heads-there was none**

 **5. Items by the Public-** Brenda Stevens discussed with the board a recent propane truck that went off the road on Hancock Pond Rd. After a thorough discussion about how the incident happened. Brenda suggested that the board of Selectmen issue a letter to all the local fuel delivery companies to request that they slow down as she is concerned about the speed these trucks travel our roads. The board would consider this but all were unsure on what authority they could issue these letters to the companies. Brenda also discussed with the board a couple of different locations where the snow banks are very high and difficult to see past. Stacie will call DOT to see what can be done. Brenda inquired on what type of training the Fire Department members had regarding propane issues. Wayne relayed that recently Bob’s Cash Fuel had donated a meter to many local departments to determine any levels of propane leaks, and that they also had training on the issues of propane matters. There was a brief discussion regarding the plowing and the banks being back to far, which Brenda felt was misleading to drivers who might not be familiar with New Portland roads. Raymond reiterated to her that the roads are being plowed as they should be and the banks are pushed back where they should be as well.

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

 **a.** The board reviewed and signed payroll warrants

 b. The board reviewed and signed the Treasurer’s Report

 **7. Items by the Board of Selectmen-** The board discussed the need to make changes to the Tax Anticipated Note loan, to ensure that there are enough funds until 2020 taxes start coming in. Andrea motioned to move forward with this and to increase the amount to $600,000, Raymond 2nd and all were in favor. The board briefly discussed the issue with conveying the new electricity poles to CMP. The Board decided to not convey them at this time and Stacie would call CMP to get this part of the Sand Salt Shed project wrapped up.

**Adjourn the meeting- 6:54 pm**

***These minutes were approved by the Board of Selectmen at the March 3rd meeting. smr***