Present: Bruce Nadeau, Dianne Craig, Steve Smith, Kevin Bevilacqua, Chief Dan Peterson, Alicea Bursey, Sandy Sonnschsen, Linda Spencer, Bonnie Belden, Virgina Schielnder, Triaha LaBossier, Kim Caron, Cindy Rouillard

The meeting came to order at 6:30 pm.

- The check reports were reviewed and signed.
- Steve made a motion to accept the minutes with one change. Bruce 2nd the motion. All in favor.
- Sandy Sonnschsen stated the town did not get the grant for septic system. The state ran out of money. The money may be available in September and should be able to get the grant then. There is $10,000 from the Moose Plate Grant to install the ramp, railing and door. If plans are going to change, they need to let the moose plate grant people know. There is no frost protection under the grange. Kevin is going to give them a plan for the insulation. Bruce stated he doesn’t think it will be a problem. They need to file a plan with LCHIP Grant people. Bruce is going to set up a meeting with LCHIP to let them where they are at.
- Alicea stated the Inn on Brook Road want to merge two properties. One is in commercial and the other in residential. Cindy stated she believes when they are merged both could be put in commercial as the Inn is already commercial.
- Linda Spencer was present to discuss the debris on the town beach. Linda stated she has been complaining for years about the debris on the beach. She would like to know if it can be cleaned with the town truck and to cut a couple of trees. Sandy stated it might have been cleared by the previous owners of the Backside Inn. Bruce and Diane and will look at the beach tomorrow. Bruce will speak with Keven about going too.
- Lempster Coach Road Bridge was discussed in regards to the repairs that need to be done to the bridge. The bridge will be closed for 7 – 14 days. In order for people to enter and exit the road Bruce and Kevin checked the Class VI Road at the end of Lempster Coach road. It would cost the town at the most around $8,000 fix the Class VI Road to make it passable vs $64,000 to have a temporary bridge installed. Other options were discussed but using the Class VI Road is the best one. There were questions concerning the liability, increase of traffic, signs, and the bridge on the road. The road will remain a Class VI Road. Mnium repairs will be made. Bruce stated we should take it under advisement and do more research. Steve asked Cindy if she would find out if you could turn a class VI Rd into to a detour and a post speed limit sign.
- Bonnie Beldon stated she had a deed research done for the Library. Bonnie handed out the deeds to the Select Board. It appears most of the land is on the town hall property. Bonnie wants to know if the Board will support this project. Bruce stated bonnie needs to go to the planning board first. The Natural Playground People did a design for them. They came back for the 2nd time and suggested walking trails and learning stations. It will not be a playground. It would not cost the town any monies. Cindy will check to see what the cost of the property/ liability insurance would be. move forward. Alicea asked Bonnie if she wanted to be put on the agenda for the planning board. Bonnie agreed to attend.
- Alicea & Steve updated the select Board on the research they have done for a planner to write grants.
• The Select Board approved to have the postage meter upgraded due to the old one is obsolete.
• Bruce signed the contract for the new dump / plow truck.
• Bruce stated he received a Bid for the repairs for Rand Pond Road. Kevin explained what the process he did to get the proposal/estimates to repair the Road. The Select Board needed numbers to write a warrant article to appropriate the monies to have the road fixed. Kevin did a walk about with the contractors and told them the deadline when the estimate/proposals were due. Hersey Construction and United gave bids. Kevin stated he called Stevens serval times but did not submit paperwork for the Bid. Dianne opened the Bid. Kevin stated the bid went to Hersey. Bruce stated the select board needs to write a bid process.
• Gunnison Lake was discussed.

Bruce made a motion to adjourn the meeting at 8:20 pm Steve2nd the motion. All were in favor.