Present: Bruce Nadeau, Dianne Craig, Steve Smith, Josh Stevens, Alan Howe, Sandy Sonnichsen, Ronnie Kempston Chief Andesen, Chris Moen, Jan Parmalee, Gary Dennis, Dennis Giannotti, Kevin Bevilacqua, Jack Scranton, Alicea Bursey, Derek Tremblay, John Tremblay, Michael Tremblay, Cindy Rouillard.

The meeting came to order at 6:31 p.m.

• The Select Board thanked Ronnie Kempton for donating the flags and poles. Dianne stated Dennis and she will pick them up.

Dianne asked Chris, Jan and Dennis, Cemetery Trustees if they wanted the flag poles installed at the cemeteries. Chris stated he would let the Select Board know at a later date.

• Steve stated the inmates from Sullivan County Corrections helped clean up the town beach. Kevin and Steve chipped the brush and trees. Steve thanked Kevin for the use of the chipper.

• The Select Board reviewed the Social media Policy. The Board will vote on the policy at the next Select Board meeting.

• The Select Board discussed issues at Gunnison Lake. Changes need to be made on how the lake is run. Chief Andersen spoke on issues at the lake. Bruce made a motion to table the discussion, Steve 2nd, all in favor.

• Bruce stated Dave Eckman from Eckman Engineering did an inspection on the Lempster Coach Road Bridge. Bruce made a motion to sign the contract from Eckman Engineering for scope, schedule and fees for expedited services at the cost of $7500. Bruce made a motion to sign the contract for Eckman Engineering for the Scope of work contract, Dianne 2nd the motion, all in favor.

• Bruce made a motion to sign the contract for Eckman Engineering for the Scope of work contract, Dianne 2nd the motion all in favor.

Jack Scranton asked the Board what the plan is for completing the grange project. Dianne stated that Dave Dumas has offered his service to be Project Superintendent for the Grange Hall Project. Dianne made a motion for Dave Dumas to be the site super, Steve 2nd the motion, all in favor. Mr. Dumas will speak with the Select Board on Monday, July 20 in regards to the project.

• Alicea Bursey updated the Select Board on the Broad Band project.
• Josh Steven, from K.A. Stevens & Son Construction updated the Select Board on the Rand Pond Road project.

1. Completed 3,000’ of ditching removed boulders and used a large haul truck to bring to Tippicanoe Campground and dump them. It was the easiest and less costly to move

2. Many culverts need replacing. An inspection on all the culverts need to be done and decide which one’s need to be replaced. Some may be able to be used. Kevin and Josh will set up a time to walk the road and decide which ones need to be replaced. Josh and Kevin will come to the next meeting with the cost. The original bid was to replace (2) culverts.

• Jon Tremblay addressed Bruce Nadeau, Heath Officer in regards to his septic system. Bruce spoke with Jon about the situation. The state has become involved. Jon shares a septic with his neighbor and there is a dispute between the 2. Jon stated he has done everything he was supposed to do to fix the septic and is in compliance. It is in the state’s hands now.

Derek Tremblay stated he feels one person should not occupy all the positions Bruce holds. Bruce was voted in as a selectman and the building inspector/health officer (code enforcer) is appointed by the town and state. Derek stated he feels that it is not good for a town this size to have hold one person hold that many positions. Dianne stated Bruce was voted in by the town, The Heath officer/building inspector was appointed by the previous Select Board, there is a term on the position (3) year. At the end of the term the board can appoint him or replace at the end of his term. It is not a conflict of interest to hold all those positions.

Alicea stated people need to become involved with the town and run for positions.

• Dianne made a motion to pause the meeting Bruce 2nd the motion all in favor

Steve made a motion to continue the meeting Dianne 2nd all in favor.

• Bruce stated he will not sit through another meeting where he is called a liar,

• Alicea asked what the status on the legal opinion on the stone wall that was broke through without a driveway permit. The Select Board decided to choose not to pursue the matter.

• The Select Board received a resignation letter on July 13th from the Conservation Commission stating 4 people on the commission have resigned. Sandy has electronic files. They feel it is time for energetic and knowledgeable people to take over. These are appointed position. They did a great job. Steve made a motion to accept the resignations from the conservation committee, Dianne 2nd the motion, all in favor. The Select Board will send Thank you letters to the 4 members.
Alicea received a call from 2 people about trucks going through the Davis Pit. Alicea asked Bruce question in regards to trucking through the Davis pit. The discussion will continue at the Zoning Board meeting.

Bruce made a motion to adjourn the meeting at 8:22 pm, Dianne 2nd the motion. All in favor.