

MINUTES

SELECTMEN'S/ASSESSORS' MEETING

Tuesday, April 2, 2019

William Pullen Building Meeting Room

6:30 p.m.

Pullen Meeting 6:00 p.m.

Selectmen Present: Greg Grotton, Jim Justice, John Shepard, Lyle Cramer, and Sarah Drickey

Others Present: Jay Feyler

1. **Call Selectmen's Meeting to order:** 6:30 p.m.
2. **Pledge of Allegiance**
3. **Public Comment:**
4. **Approve minutes of Tuesday, March 19, 2019:**

Motion by: Jim Justice

2nd by: Lyle Cramer

5-0

5. **Sign Treasurer's Warrant dated Tuesday, April 2, 2019:**

Motion by: Jim Justice

2nd by: John Shepard

5-0

6. **Acceptance of the MMA intern grant:**

Motion by: Lyle Cramer

2nd by: Sarah Drickey

5-0

7. **Acceptance of Bid from Packard's Excavation for Demolition:**

Motion by: John Shepard to accept \$7,800.00 bid from Packard's Excavation.

2nd by: Jim Justice

5-0

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8. Acceptance of Bid from Standard Waterproofing for Brick Sealing:

Jay stated that they have excellent references.

Motion by: Jim Justice to accept bid from Standard Waterproofing for \$11,300.00.

2nd by: John Shepard

5-0

9. Vote to use up to \$24,000 from the Public Works equipment replacement (mowing equipment):

Jay stated funds are being used from the FEMA check, but funds are needed from the Public Works Dept. for the equipment while the lawsuit is pending.

Motion by: John Shepard

2nd by: Lyle Cramer

5-0

10. Town Manager's Report:

Jay has received rough quotes from two different solar panel companies; each one has a different technique. Jay stated he can get a third quote, and have each company do presentations if the Board agrees. The Board was agreeable to getting the third quote and having each company present its plan.

Jay stated his Culvert Bill was printed today; this bill would exempt the town from any driveway culvert liability. He is trying to get other municipalities to co-sponsor along with Union.

Jay stated that the Public Works budget is suffering because of the number of small storms this year; small storms are very costly. Funds are low to fix the dirt roads as the stone fill is very expensive.

The street light contracts will be completed soon; signing should be in the next few weeks. There are three different styles to look at. There will be test lights for each town to look at within the next month or so.

11. Other Business:

John mentioned it was brought to his attention that the *Welcome to Union* sign in the center of town is deteriorating and in need of restoration.

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Discussion: Jay stated because of its historical nature; it would be very expensive to repair, and we would need to look into different alternatives and/or other organizations to aid in the cause.

12. Selectmen's Report:

13. Future Agenda Items:

14. Adjourn:

Motion by: John Shepard

2nd by: Sarah Drickey

5-0

Meeting adjourned at 7:36 p.m.

Respectfully submitted by,

Sandy Patrick
Secretary