

MONTVILLE SELECT BOARD MEETING – MONDAY, JANUARY 4, 2021

Present via Zoom: Bob Price (1st Selectperson), Cathy Roberts (2nd Selectperson), Bob LeRoy (3rd Selectperson), Jeanne Coleman (Acting Administrative Assistant), Terry Fischer (Town Treasurer), Jodie Martin (Town Clerk), Karen & John York (Montville VFD/EM), and Bonnie Hrichak (resident).

1. The minutes and agenda of December 21st were accepted.
2. Treasurer's Warrant: #51 for \$3,743.21 (AP) plus #1 for \$54,313.19 (preview) and \$4,219.84 (payroll run#1) and \$75.31 (payroll run#2) were approved and signed
3. KMH Grant: Terry informed the Board that she received the last payment in today's mail finalizing the \$45,200 total grant award.
4. Email / Tech Support: Cathy advised that the Belfast Computer proposal had not been received yet but it is expected by January 6th. The decision regarding an email service provider was deferred until next week
5. Packer Truck and Grader: The Board received two bids for the grader and one for the packer. The bids on the grader were \$3,950 and \$3,001. The bid on the Packer was \$3,250. Bob P. called Richard Peavey and he recommended declining the grader bids and advertising it for \$25,000 or best offer. After much debate the Board decided to decline all bids and to advertise the grader for \$25,000 and the packer for \$5,000. Jeanne will place new ads on MMA and in Uncle Henrys and notify the bidders. Karen will place an AD on Facebook marketplace.
6. Plow Contract: the Board approved the amended language, and payment schedule, for Justin Leeman's contract which reflects the additional mileage on the Hidden Valley Road. Jodie printed it and the Board will sign it. Terry will have Justin sign it when he comes in for his check.
7. Burning Permit Incident: John York is still waiting for the report from the Department of Conservation. The Board voted to respond to John Billings in the interim. Jeanne will draft a letter.
8. Holiday Schedule (MLK jr. Day): The Town Office will be closed but that is the day that the Municipal Audit is scheduled. Terry requested that the Board did not meet because it would be quite challenging to prepare a warrant. The Board agreed that they would not meet on the 18th but would consider meeting on a different day that week if necessary.
9. DHHS 20/21 GA Maximums: the Board voted to approve the maximum amounts for General Assistance recommended by DHHS into the Town's ordinance.
10. Abatement Application: the Board voted to defer the matter at this time. Bob P. will scan the material and send a copy to Jeanne
11. Foreclosed Properties: the Board approved the draft of foreclosure notice that Terry had provided to them. Terry will send the notices out tomorrow by both regular and certified mail.
12. Town Report: Jeanne asked the Board for recommendations for the dedication. Also, she asked who would be writing the Select Board letter. Cathy volunteered to do the letter again.
13. Meeting Date for UAARC Board: Cathy will follow up with them.
14. Mowing Bids: a notice requesting mowing bids will be put on the Distribution lists and on the website. Jeanne will get the material to Jodie and Carrie respectively.
15. Board Recommendations for the 2021 Budget: the Board briefly discussed a few of the high ticket price items. Each Select Person will have a list ready for next week's meeting with the Budget Committee.
16. Executive Session: pursuant to 1 M RSA §405(6)(A) the Board went into executive session to discuss a personnel matter.

This meeting ended at 9:01 p.m.

Respectfully submitted by Jeanne Coleman