

St Agatha Board of Selectmen Meeting

April 9 @ 6:30pm

At the Saint Agatha Town Office

Minutes

Called to order at 6:30pm

Article 1: To consider the meeting minutes of March 7, 2018

Motion by Dale Chamberland

Seconded by Dan Bechard

All in favor

Article 2: To consider the general ledger report, revenue report, expense summaries and investment reports for period ending 3/31/18

Motion by Dale Chamberland

Seconded by Dan Bechard

All in favor

Article 3: To review Real Term contract

The Town Manager explained that the Real Term contract was all inclusive for the entire upgrade to LED not just the initial inventory. The inventory would cost \$37.50 per light but should the Town choose not to move forward with the upgrade to LED the inventory would be invoiced to the Town at \$39 per light as a termination fee.

Motion by Dale Chamberland to approve the signing of the Real Term Contract

Seconded by Dan Bechard

All in Favor

Article 4: To review Marina contract and Rules and Regulations

Dan inquired as to why we are needing to ask for proof of insurance from slip renters and also why we need to include sections 14, 15, and 16 of the contract. Aubrie explained that the inclusion of those items were contingencies of the grant received for the docking system. She will contact John Noll for alternative ways to incorporate those items. Tabled till next meeting.

Article 5: To consider candidates for the Deputy Clerk position

Motion to go into executive session by Dale Chamberland at 6:55pm citing Chapter 13 Subchapter 1§405 (6)

Seconded by Dan Bechard

Executive session closed at 7:10pm

No post executive action

Article 6: To consider any old business

Dale inquired as to if research was done to determine who covers the cost of new pump stations installed on properties with new developments. Aubrie had done the research and informed the board that per the Town's sewer ordinance, the cost of all future (new) pump stations would be at the expense of the land owner.

Article 7: To consider any other business

Fire Chief Robert Guerrette was present to inform the board of a problem with the pump system used for refilling the tanker truck. He explained that a 12' stainless casing runs into the ground which feeds the pump system via natural spring. Usually there's plenty of water within the pump system to refill the tanker truck in 11 minutes. Now the pump system is experiencing a lack of water and it's taking 40 minutes to fill the tanker truck. Robert along with Doug Lerman inspected the pump and found no problems with the pump and determined that it was a water issue not a pump issue. He indicated that when the beaver dams were removed last fall it may have brought the water level behind the fire station down which would be affecting the natural spring. He said that the last time the tank was checked it looked to be better than when this problem was first noticed. He will continue to monitor the pump system regularly to see if the problem rectifies itself.

Aubrie discussed the lack of clarity in the public works summer hours policy. The policy handbook indicates summer hours start May 15 and end October 15, past meeting minutes say summer hours begin Memorial Day and end Labor Day, and the public works foreman would prefer summer hours to start May 1 and end October 1.

Motion by Dale Chamberland to make summer hours effective May 1 – October 1

Seconded by Dan Bechard

All in favor

Aubrie asked what the board would like to see happen with the old butterfly machine from the fitness center. By consensus the board agreed to advertise via Facebook that we would take bids on it.

Aubrie also brought up the idea of a fitness center promotion to showcase the new equipment. The board was in agreement.

Meeting adjourned at 7:15pm