

**AGENDA**  
**Board of Selectmen Meeting**  
**DECEMBER 21, 2021**  
**MEETING TIME—5 PM**

**1. CALL TO ORDER**

Attendees:

**2. PLEDGE OF ALLEGIANCE:**

**3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS**

**4. APPROVE & SIGN PRESENT WARRANTS**

**5. GENERAL ANNOUNCEMENTS -**

- A. The next regular Select Board meeting will be Tuesday, January 4, 2022, at 5:00 PM at Pownalborough Hall.

**6. OLD BUSINESS**

- A. Insurance Claim—Pownalborough Hall Roof Leak

**7. NEW BUSINESS**

- A. Lincoln County Regional Planning Commission – RE Broadband Expansion; Guest Speaker Mary Ellen Barnes
- B. Presentation by H2O– new furnace
- C. New Business Ordinance

**8. DEPARTMENT UPDATES**

- A. Transfer Station
  - i. Update on Damages
    - 1. Transfer Station
      - a. Received invoice from Gerald Paradis \$155.00
- B. School Report
- C. Town Office
  - i. Mapping updates being done by Assessor
  - ii. Acreage assessment
    - a. Consistency on taxes lots less than 1 acre
  - iii. Resignation of-Tax Assessor
  - iv. Exterminator
    - 1. Advanced Pest
    - 2. Modern Pest
  - v. Generator – fixed (battery, rotten wires, various things)
    - 1. Yearly maintenance plan \$225 plus parts
- D. Roads
  - i. Road signs
    - 1. Signs need to be replaced
      - a. Dewsnap Road
      - b. Weymouth Drive
      - c. Hunter Road

E. Fire Department – Need Estimates of

1. Engine 1 for pump test. SL said around \$375
2. Ladder 5 pump service and test. SL said around \$800
3. Engine 2 needs to come over to fire station and the clutch needs to be looked at.
4. Emergency signs – around \$15/sign. Has numbers on it. Looking into ordering the kit. Need estimate.

F. Water Department

**9. CITIZENS BUSINESS**

**10. OTHER GENERAL BUSINESS**

**11. EXECUTIVE SESSION**

- A. Local Health Officer report
- B. Personnel Discussion
- C. General Assistance
- D. Legal Matters

**12. ADJOURNMENT**

**PLEASE NOTE THE AGENDA CAN BE ALTERED OR ADJUSTED AT THE SELECTMEN'S MEETING. CHANGES WILL BE ANNOUNCED AT THE BEGINNING OF THE MEETING.**