

# Selectmen's Meeting Minutes

May 1, 2025

The meeting was called to order at 1729 with the Pledge of Allegiance.

**Roll Call:** Timothy Scribner Paul Miller Richard Leavitt

Motion to adopt the minutes of the April 3 Selectmen's Meeting. Rick/Paul 3/0/0

## Reports

Michelle Fish, Treasurer  
Craig Hamilton, Road Commissioner  
Alexandria Jesiolowski, CEO  
Craig Shane, Fire Chief

Motion to accept the reports as presented. Rick/Paul 3/0/0

## Warrants

- 2025-87 Payroll
- 2025-88 Payables
- 2025-89 Payroll
- 2025-90 Payables
- 2025-91 Payroll
- 2025-92 Payroll
- 2025-93 Payables

Motion to approve the warrants as prepared. Rick/Paul 3/0/0

## Old Business

### *Fire Department Business*

- The Ambulance Contract was discussed. The contract has not been signed at this point due to a few sticking points. A representative with Northern Light Transport will be asked to attend the next Selectmen's Meeting.
- A Sustainability Grant was awarded to the Fire Department to be used in the 2025/2026 budget year.

Lin Rutherford was present to discuss the Phillips Lake Dam project. Shared 50/50, the dam will be \$60,000 each.

A draft of the Food Sovereignty Ordinance was provided and will be included on the Town Meeting Warrant.

Motion to transfer \$25,422.09 from the Capital Improvements Reserve to cover the heat pump installation. Rick/Paul 3/0/0

The proposed road name change from Beaver Den to Middle Lane was confirmed by one property owner but not the other. We have an email confirming agreement that we will use in place of the form. In the future, we will add a statement at the bottom that indicates lack of response within 30 days indicates agreement.

## **New Business**

The draft Town Meeting Warrant was reviewed. Some wording will be cleaned up.

Motion to carryforward \$20,000 from FY24 to current fiscal year under the Fire Department budget. Paul/Rick 3/0/0

The Selectboard held a workshop to address upcoming personnel changes to help the Town and our residents.

- Michelle is working with other towns to offer the current CEO a “full-time” position with benefits.
- The Selectboard will be working towards hiring a Fire Chief in a full-time capacity.
- An article in The Warrant is asking if residents would like to change the Road Commissioner to an appointed position.

Motion to adjourn at 1818.

Rick/Paul 3/0/0

Respectfully submitted,

Michelle C. Fish  
Deputy Town Clerk