

Selectmen's Meeting Minutes

August 7, 2025

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

Roll Call: Timothy Scribner Paul Miller Richard Leavitt
Staff/Officials Present: Craim Hamilton, Michelle Fish

Motion to adopt the minutes of the July 2 Selectmen's Meeting. Paul/Rick 3/0/0

Announcements

- Lucerne Annual Meeting is Tuesday, August 12 at 6:00PM in the School Gym.
- Selectmen's Meeting on Thursday, August 21 at 5:30PM.
- The Planning Board will meet on Thursday, August 21 at 6:00PM.
- The Town Office will be closed on Monday, September 1 for Labor Day.
- Special Town Meeting on September 4 at 5:30PM in the Town Meeting Room.

Reports

Zack Cronkhite, Fire Chief

Michelle Fish, Treasurer

Ann Greenlaw, ACO

Alexandria Treworgy, CEO/LPI

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

Warrants

- | | |
|----------------------|--------------------------------|
| · 2025-110 Payables | · 2026-08 Payables |
| · 2025-111 Payables | · 2026-09 Payroll |
| · 2026-02 Payroll | · 2026-10 Payables |
| · 2026-03 FD Payroll | · 2026-11 Payroll |
| · 2026-04 Payables | · 2026-12 Payroll |
| · 2026-05 Payables | · 2026-13 Payroll |
| · 2026-06 Payables | · 2026-14 Payroll (Correction) |
| · 2026-07 Payroll | · 2026-15 Payables |

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

Old Business

The Green Lake Bridge is considered Substantially Completed on July 15, 2025. When the water level drops they need to do some work inside. We have retained \$25,000.

The draft Short-Term Rental Application was reviewed. A final version will be provided in the coming months and in time to do a push for property owners to complete the application before the beginning of the 2026 season.

New Business

Craig Hamilton provided a verbal Road Commissioner Report. Craig is lining someone up to recoat the interior of the salt/sand shed, as well as getting pricing to pave the Upper Dedham Road. Ditching will be done throughout town where it is needed the most.

We received three bids for winter sand. Motion to award the bid to Whitmore Contracting for \$15/yard. Rick/Paul 2/1/0

Selectmen considered which ordinances to include on the vote at Special Town Meeting and chose to present the Property Tax Benefits for Municipal Volunteers Ordinance at Special Town Meeting and consideration of a recreational marijuana sales ordinance at the regular Town Meeting in June 2026.

Motion to approve the updated Fees Policy. Rick/Paul 3/0/0

The Brookside Cemetery Corporation has enquired about transferring the cemetery to the Town's ownership due to limited funds and no more lots available for sale. Michelle will work with the Corporation and bring updates to the Board as they are available.

Motion to adjourn at 1809. Rick/Paul 3/0/0

Respectfully submitted,

Michelle C. Fish
Deputy Town Clerk