Select Board Meeting Minutes Wednesday, May 28, 2025 8:00 A.M. Town Hall

PRESENT: Abigail Hiltz, Mike Fedosh

GUEST: none

1. May 14, 2025 minute review and approval tabled for the next meeting.

2. Approval of Treasurer's Warrant #9 \$44,960.56

2-0

3. Approval of School Warrant #24 \$11,642.74

2-0

- 4. Code Enforcement Officer (CEO) Update: The 1st Selectperson spoke with the current CEO on his re-certification status. The CEO indicated job conflicts at the current time to move forward with the re-certification process. The 1st Selectperson indicated that the Town needed to appoint a CEO who could complete the certification process within the year. The appointed Licensed Plumbing Inspector (LPI) expressed an interest in the CEO position since he was already training for some of the CEO components. The Selectboard concluded with the LPI becoming the CEO pending a check on whether conflicts occur with serving in both capacities.
- 5. The trash contract bid notice is approaching the May 30th submission deadline. The 1st Selectperson received verbal interest but is awaiting bids to come in. The current contractor's last pickup is on June 3rd.
- 6. The delegation of town tasks and responsibilities will be divided amongst the Selectboard at the next meeting when all board members are present. Some of these areas of responsibilities include, town rentals, town land, weekly paperwork and invoices, as well as the town public buildings.
- 7. There was discussion about a citizen concern for Long Pond. The person noted soil placement near the beach and a horse pasture at the Pond's north end. The Selectboard approved the Road Commissioner's soil placement. The intent was to address citizen comments about inadequate parking and safety. Branches which grew into the pullout were removed and the soil replaced. The soil will be covered with straw to minimize erosion. The citizen's concerns were addressed via email, informing them that the area will be leveled and covered with hay to minimize soil movement. The Selectboard was aware of the CEO and Planning Board addressing the pasture matter and that they saw no local or state violations.
- 8. The Selectboard reviewed discussions they had with the Head Harbor schoolhouse occupant concerning the status of the bathroom construction. The 3rd Selectperson will visit the property after this meeting.

9. Next Board meeting 6/11/25, 5 P.M in Town Hall.

Adjourned 10:10 A.M.
Respectfully submitted,

Michael S. Fedøsh

michael S. Bedosh