

TOWN OF GROTON
SELECT BOARD MEETING
June 18, 2019

In Attendance: Ron Madan, Tony Albert and Sara Smith (Administrative Assistant)

Absent: John Rescigno

Audience Members Present

Tony called the meeting to order at 7:00pm.

MINUTE APPROVAL

Tony motioned to approve the Work Session Meeting minutes of June 4, 2019 as written, Ron 2nd, so voted.

Tony motioned to approve the Select Board Meeting minutes of June 4, 2019 as written, Ron 2nd, so voted.

Tony motioned to approve the Work Session Meeting minutes of June 11, 2019 as written, Ron 2nd, so voted.

NEW BUSINESS:

Building Permit- Map 1 Lot 45

The owners submitted a building permit for two sheds at his property located at 1752 North Groton Road. One shed is 14.9x20 and the other is 18x7.5. The permit also requests to expand upon the car port from the original permit. **Tony motioned to approve the building permit for Map 1 Lot 45, Ron 2nd, so voted.**

Bryant Paving Contract

Bryant Paving was awarded both the Sculptured Rocks Road project and the North Groton Road project. They submitted their contract for both. The Sculptured Rocks Road Project was for \$104,227.70 and the North Groton Road Project was for \$95,717.00. Both projects total \$199,944.70. **Tony motioned to sign the Bryant Paving Contract, Ron 2nd, so voted.**

Upcoming Meetings

The following upcoming meeting dates were discussed:

- June 25, 2019 there is a work session scheduled for 6:30pm for Emergency Management. Does the Select Board if they wanted to come in early that day to meet to go over the items that they were going to discuss today but had to table. (Police Chief, building permit and recycling).
 - Sara ran this by John and he said that he could come in earlier if the rest of the board can. Tony and Ron agreed that everyone should come in at 5:00pm.
- July 16, 2019 there is a work session and a Select Board Meeting scheduled for that day. Sara is on vacation so she didn't know if they wanted to reschedule this for the following week or if they wanted to ask someone to take minutes that day.
 - Sara ran this by John and he thinks we should reschedule for the week after so meet on 7/23/19 instead of 7/16/19. Ron and Tony agree to move it to 7/23/19.

SELECT BOARD ITEMS:

Update on grant

Sara explained that her and Bubba went out and did a site visit with Homeland Security for the grant. The lady we met with explained that we will not know anything for a few months so if we are awarded the grant the work will not be until next year which means we will have to encumber the funds. Homeland Security said that the fact that we got a request for information (RFI) is a good sign, there were only three that moved on to this step. She also explained that Plymouth State was one of them and they have already dropped out because all of the information that they needed and they didn't feel that it was worth the time or money. She said that ours is a lot of information that they need and she understands it is overwhelming so she appreciates all the work that we are doing to get these questions answered, which was 4 pages.

PA-16

Sara explained that the Town received the PA-16 which is the Application for reimbursement to Towns and Cities in which federal and state forest land is situated. They receive this every year. Sara filled it out with the new Valuations from Avitar and included last year's form to be compared. **Tony motioned to sign the PA-16, Ron 2nd, so voted.**

Police Chief

Tony explained that we have received 5 resumes for the part time Police Chief. The Select Board will review the resumes and then meet next week to discuss this. The next step will to reach out to some of the member of the committee to see what they think and to do an oral board.

DEPARTMENT ITEMS:

Highway Department

Bubba went over the following items regarding the Highway Department:

- The Dodge is broken down again.
- Province Road site visits were yesterday. Bids are due July 1st and will be opened at the July 2nd meeting.

COMMITTEE UPDATES:

Conservation Commission

Slim mentioned that the tagged trout that wasn't caught at the Fishing Derby has been caught. However, since it was after the event there was no money awarded.

Groton Historical Society

Slim mentioned there will be an Open House on June 22, 2019. Sara was not informed of this and asked Slim to get her information so she can put it on the website. He said he would call her the next day with the times and other information.

Slim also mentioned that they will be selling calendars for \$5.00 each and the calendars are about the mines in town.

QUESTIONS AND COMMENTS:

Police Cruiser

It was brought up that the Police Cruiser should be moved. Where it was sitting was in a puddle. It should also be started every now and then. Bubba will see if a law enforcement member can move it.

Library sign

Slim asked Bubba when they can take the old library sign. Bubba said they can take it off anytime. There are plaques on the wall as well which would be good for the Groton Historical Society to have.

Having no other business to conduct, Ron motioned to adjourn at 7:27pm, Tony 2nd, so voted.

Respectfully Submitted,

Sara Smith
Administrative Assistant