

TOWN OF GROTON
SELECT BOARD MEETING
February 3, 2021

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

Audience Members Present

John called the meeting to order at 9:50pm.

MINUTE APPROVAL

John motioned to approve the Work Session Meeting minutes of January 19, 2021 as written, Tony 2nd, so voted.

John motioned to approve the Non-Public Work Session Meeting minutes of January 19, 2021 as written, Tony 2nd, so voted.

John motioned to approve the Select Board Meeting minutes of January 19, 2021 as written, Tony 2nd, so voted.

NEW BUSINESS:

Local Septic approval Map 5 Lot 59

Septic designer David Cluff sent in a Septic Plan and local approval for Map 5 Lot 59. All the information is correct.

John motioned to sign the local approval for Map 5 Lot 59, Tony 2nd, so voted.

Report of cut- Map 4 Lot 6

The deadline to receive report of cuts is May 15, 2020. The town received a report of cut for Map 4 Lot 6 on Sculptured Rocks Road for a cut of about 2 acres. The amount of the tax is \$440.30. **John motioned to sign the yield certificate for Map 4 Lot 6, Tony 2nd, so voted.**

Rumney- Fire/EMS Contracts 2021-2022

The Fire Contract decreased by \$2,689.85 making it \$7,354.27. The EMS Contract decreased by \$4,375.84 making it \$831.39. Last years was higher for the heart monitor purchase. This is the contract but doesn't include the additional charges for the pay for those that respond to the calls. **John motioned to sign the Rumney Fire and Emergency Services Agreements, Tony 2nd, so voted.**

Towing Service Agreement

Chief Bagan worked with DC Towing to come up with a Towing Service Agreement for the Town. The Select Board reviewed the agreement and were good with it as written. **John motioned to sign Towing Service Agreement, Tony 2nd, so voted.**

SELECT BOARD ITEMS:

Credit Card Processing and Handling Security Policy

Ruth submitted the Credit Card Processing and Handling Security Policy for the Select Board to review and sign. **John motioned to sign Credit Card Processing and Handling Security Policy, Tony 2nd, so voted.**

Andover Geological Consulting Proposal

Andover Geological Consulting submitted their yearly proposal. There are no changes, and the cost is the same. **John motioned to sign Andover Geological Consulting Proposal, Tony 2nd, so voted.**

Engagement Letter- Bond Counsel

Devine Millimet has been helping us with the bond and they will be our bond counsel that our attorney set us up with. They sent over the engagement letter. We confirmed that they don't charge for services unless the bond passes, and we receive our bond funds. They put the engagement in place now before the bond is voted on as we work together prior to annual meeting. **John motioned to sign the bond counsel engagement letter, Tony 2nd, so voted.**

DEPARTMENT ITEMS:

Highway Department

Bubba mentioned that they have just been plowing and sanding.

COMMITTEE UPDATES:

This year's candidates

Ruth went over the candidates for this year and the openings that no one signed up for.

This year's candidates are:

Select Board – John Rescigno

Town Clerk/Tax Collector – Ruth Millett

Planning Board – Forest Blake & Dave Labar (2 positions open)

School Budget Committee – Virginia Parker

School Board – Britta Matthews

No one signed up for the following:

Local Auditor

Trustee of Trust Fund

Library Trustee

QUESTIONS AND COMMENTS:

There were no questions or comments from the audience.

Having no other business to conduct, John motioned to adjourn at 9:59pm, Tony 2nd, so voted.

Respectfully Submitted,

Sara Smith

Administrative Assistant