TOWN OF GROTON SELECT BOARD MEETING March 1, 2022

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

Audience Members Present

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

MINUTE APPROVAL

John motioned to approve the Work Session Meeting minutes of February 15, 2022 as written, Tony 2nd, so voted.

John motioned to approve the Non-Public Work Session Meeting minutes of February 15, 2022 as written, Tony 2nd, so voted.

John motioned to approve the Select Board Meeting minutes of February 15, 2022 as written, Tony 2nd, so voted.

NEW BUSINESS:

Candidate Night Information

The open positions are:

- SELECT PERSON 1 position for 3 years- Ron Madan
- MODERATOR 1 position for 2 years- Amy Prive-Hardy
- TRUSTEE OF THE TRUST FUND for 3 years- Amy Prive-Hardy (she may only be able to run for one of these)
- > TOWN AUDITOR for 1 year- Ann Joyce
- > SUPERVISOR OF THE CHECKLIST 1 position for 6 years- Virginia Parker
- > SUPERVISOR OF THE CHECKLIST 1 position for 2 years- Pamela Hamel
- > PLANNING BOARD 2 positions for 3 years- David Madden and Kristina Madden
- > ZONING BOARD 2 positions for 3 years- Glen Hansen and Peter Smith
- > CEMETERY TRUSTEE 1 positions for 3 years- Michelle Sharp
- CEMETERY TRUSTEE 1 positions for 2 years- open

Ron and Ann were the candidates in attendance. Ron introduced himself and explained that he has worked as a Selectmen for many years and has also worked for the Highway Department and the Transfer Station. He thinks the group of Selectmen we have now work together very well and that is why he decided to run again.

Report of Excavated Material- Map 5 Lot 47

Mike Ethier submitted his report of excavated material for tax years April 1, 2021 to March 31, 2022. This report was for 1784 cubic yards of gravel and 504 cubic yards of loam, totaling 2288 cubic yards. The amount of tax is \$45.76. John motioned to sign the excavation tax for Map 5 Lot 47, Tony 2nd, so voted.

Intent to Excavate- Map 5 Lot 47

Mike Ethier submitted an intent to excavate for the tax year of April 1, 2022 to March 31, 2023 for his property on Map 5 Lot 47. He submitted payment for the \$100.00 fee. The intent of for 3500 cubic yards of gravel, 500 cubic yards of loam and 1500 cubic yards of fill totaling 5500 cubic yards. John motioned to sign the intent to excavate for Map 5 Lot 47, Tony 2nd, so voted.

Building Permit- Map 8 Lot 2-1

The owners of SBA Towers II LLC submitted a building permit for installing three antennas and associated equipment, no change to tower height or size. They provided plans and certificate of insurance. They have a release of municipality form on file that they submitted in 2018 when they did a similar building permit. John motioned to sign the building permit for Map 8 Lot 2-1, Tony 2nd, so voted.

Hebron Ambulance and Fire Services Agreement

The current agreement with Hebron for Ambulance and Fire Services expires on March 31, 2022. Hebron just sent over the updated agreement for the next three years which will increase from \$73,000/yr. to \$80,500/yr. which is an increase of \$7,500 per year.

Tony mentioned that Hebron didn't get it to us before we did the budget so we will have to amend this line at Town Meeting since it is more. John motioned to sign the Hebron Ambulance and Fire Services Agreement, Tony 2nd, so voted.

Report of cut/yield certificate- Map 5 Lot 44

The Town received a report of cut for Map 5 Lot 44 on Snoburk Lane for a cut of about 3 acres. The amount of the tax is \$91.02. John motioned to sign the yield certificate for Map 5 Lot 44, Tony 2nd, so voted.

SELECT BOARD ITEMS:

Town meeting

John mentioned that Town Meeting is Saturday, May 12, 2022. If anyone would like to bring food, they are more than welcome to.

Cyber scams

John mentioned that the Town received an email from Primex that stated with the tensions increasing between Russia and Ukraine, they are warning for everyone to be aware of cyber-scams. John mentioned that if you do not recognize the email address, do not open it. If you see something suspicious, please report it to Chief Bagan.

DEPARTMENT ITEMS:

Highway Department

Bubba went over the following:

- They have been busy sanding and plowing.
- Tony asked Bubba about his cell service and how he likes it. Bubba said he hasn't had a chance to try calls from places he didn't have service before like River Road but his texting seems better.
- The State will be posting the road bans on Monday March 7th so the Town will be following that.

QUESTIONS AND COMMENTS:

There were no questions or comments from the audience.

Having no other business to conduct, John motioned to adjourn at 7:12pm, Tony 2nd, so voted.

Respectfully Submitted,

Sara Smith Administrative Assistant