

Minutes of the Selectmen's Meeting January 29, 2019

Members Present: Lynn Sweet, Chairman, Bryant Scott and Scott Young
In attendance: Fire Chief Scott Whitehouse, Tax Collector Judy Dupré

The Selectmen's Meeting was called to order at 5:14PM.

The Board members reviewed and approved payroll and payment of bills. They reviewed an amendment to the personnel plan; no decisions were made. Minutes from the January 15th meeting were read and approved.

Fire Chief Scott Whitehouse discussed with the Board the status of his plans for the rehab of the Crown Point Fire Station, and perhaps a postponement of 2019 funding for the project. They also discussed and made a recommendation for amending the Fire and Rescue Department budget which Chief Whitehouse agreed would work. Hiring and scheduling of the EMS personnel were also discussed.

After a short discussion with Judy Dupré concerning a proposal put forth by the State 911 to create a new road off of Province Road, the Selectmen voted unanimously that the numbering and road situation should remain as it is. She and Chief Whitehouse briefly discussed the numbering of properties on newly renamed Hill Street and notification of property owners on the street.

The electrician that the Town secured to wire the new electric shed has not returned numerous calls attempting to schedule a date to complete the work. The Selectmen's Office will send him a certified letter requesting his attention to the matter by February 5th before the Town takes further action.

After review and discussion, "Section 13.b Vacation Policy for Part-Time Hourly Employees who work a minimum of 24 hours per week on a regular basis year round", was presented for consideration. A motion was made and seconded to adopt Section 13.b as an addendum to the Personnel Policy effective this date. Section 13.b was adopted by a unanimous vote of the Board.

The Selectmen reviewed the overall Town budget that will be presented at the Budget Hearing on February 5th.

There being no further business to transact, it was moved, seconded and voted in the affirmative to adjourn the meeting. The meeting adjourned at 7:12PM.