FINAL

SELECTBOARD MEETING MINUTES

October 6th, 2020

![C:\Users\User\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.IE5\UYM69Z14\american-flag-1448030552WdJ[1].jpg]()Flag Salute 6:00PM

**CALLED TO ORDER**: Geoff Johnson called the meeting to order at 6:01PM

**ROLL CALL**: Board Members - Nancy Hatch, Bill Rand, Lee Bryant, Gerald Folster (Absent) & Geoff Johnson- Present

Administrative Assistant- Deborah Hodgins – Present

**MINUTES:** September 16th, 2020 Select Board meeting minutes

Lee made the motion to approve as written on both dates.

Lee/Nancy 4/0 5/0

**EXECUTIVE SESSION:**

None

**APPOINTMENTS:** None

**ACO:**

None

**CEO:**

None

**CLERKS REPORT:**

1. Election Update – Absentee Ballots are available

**EDDINGTON FIRE**:

Report is informational

Jim Ellis will be out on sick leave for about 6 mos. Ryan Davis, Holden Fire Chief will be acting Chief for Eddington while Jim is out.

**ROADS:**

Bobcat Road – finishing sides of roads

Stagecoach – B&B will be paving

Rankin System – Get App

**PLANNING BOARD:**

Draft copy of the September meeting, Informational

**SCHOOL BOARD MEMBER REPORT**:

Public Hearing update set for October 13th – Holbrook School

**TREASURES REPORT:**

1. Tax Acquired properties – Lee motion to contact Ed Bearor to consult with him regarding Mannisto Property.

Lee/Geoff 4/0

**NEW BUSINESS:**

1. TIF Committee – Bill motioned to appoint Bruce Davis to head the TIF Committee

Bill/Lee 4/0

Geoff suggested that we contact Stephen Wagner, Rudman & Winchell to help educate on TIF Financing/

**OLD BUSINESS**:

1. Sand Bids –

 A. Lakeside, $15,000

 B. Whitmore - $11.15 CY = $13,380

 C. LP Williams - $16,200

Geoff motioned to accept Whitmore bid of $13,380 reference check.

Geoff/Bill 4/0

**PUBLIC COMMENTS:**

Frank Arisimeek – Asked about Bobcat and if that’s the final pavement.

Frank Arisimeek – Concerned about Bruckoff Rd and how the board was going to approach it. Lee mentioned to hire an Engineer to scope out road that would resolve any questions.

Geoff suggested getting some local contractors together to give their opinions on Bruckoff Rd.

John Williams

Rick Whitmore

Frank Arisimeek

Josh Greer.

**WORKSHOPS:**

**Adjourned: 6:45PM**

**By: Geoff/Lee 4/0**

Approved at the November 3rd, 2020 Select Board meeting

Gerald/Lee 5/0