

BEAVER COVE TOWN OFFICE
SELECT BOARD MONTHLY MINUTES

January 22, 2024

Municipal Officer's present: Alison Barkley, Joe Babbitt and Bill Manahan
Others Present: Sally Farrand and Kim Larsen.

Meeting opened 6:30

1. Minutes approved for October and November 2023 approved and signed
2. Treasurer's Reports for on hold as we have a transition from one type sweep account to another. Working with bank on reconciliations October through December 2023
3. Tax Collector and IFW October and November 2023 reports reviewed and accepted.
4. Safety / Roads & Emergency Management update: Mike is doing a good job especially with all the different weather. Have had no contact with Jaimie about the acting Emergency Management Director. Alison will reach out to her.
5. LUPC: None
Budget: Sally requested that the Budget minutes be posted to website. Kim explained she usually makes all updates to the website at same time to try and save money. Sally felt money was allotted and would like to see it done anyway. Agreed upon. Joe said he would be willing to contact Christina and do the updates. Sometimes there is a link that can be given out and he may be able to do those updates himself. Next meeting will be Thursday January 25, 2024 at 12. p.m.
6. School Update: Sally said Meeting was held January 8th. They were evaluating the Superintendent and she has been very busy working with the new building, Rural Aspirations for the Elementary and middle school. This building will also help house the new day care Janet Chase has been working on. Next Meeting is Feb 6, Sally also mentioned that

Allie's term is up this year. Her daughter is still in school hopefully she will stay on.

7. Old News: Rod has an instrument to measure depth of water for determining if North Ridge Associations beach would be usable. Still need to confirm with them and get it in writing. We still need more information for cost evaluations. On other issues Joe had contacted the Harris / Trio company about tax software. They explained the different upgrades and eventually they will require us to do the web Trio and go to the cloud. Kim mentioned that the Tax assessors suggested we drag our feet as long as possible. A lot of bugs need to be worked out and it is really sluggish. He also updated the Verizon account which is very affordable and no data cap which is a Biggy but it is getting out dated. He talked with Aaron and when Premium Broad band finally is installed hopefully by fall we should go with that. Kim and Alison mentioned that was what the ARPA grant funds balance is to be going toward and plan is to definitely sign up with them as discussed previously. Joe also had a very good meeting with John Ackley and another gentleman from Weyhauser Company about helicopter landing pads (LZ) They explained there is one at Prong Pond and near the Lily bay Transfer Station among others. They are highly supportive and willing to work with town. They are about whatever works. We can consider possibly dropping the Land acquisition. That will be discussed later. Joe also had been reviewing actual adopted Ordinances in the Town of Beaver Cove. Suggested we review, some we may not actually need then post on the website.
Alison thanked Sally and Joe for all their hard work

Adjourned 7:130pm

Alison Barklay

Joe Babbitt

Bill Manahan