

BEAVER COVE TOWN OFFICE
SELECT BOARD MONTHLY MINUTES

JUNE 24, 2024

Municipal Officer's present: Joe Babbitt, Maria Mann and Rob West.

Others Present: Nick Tinto, Sally Farrand, Erik Boothroyd, Donna & Tim Keltz and Kim Larsen.

Meeting opened 6:34

1. Minutes approved for April 22, 2024 approved and signed
2. Treasurer's Reports for April & May 2024 reviewed and approved. Auditor still needs the ARPA Fund report certified (have not been able to access and certify it, several attempts have been made) to finish the 22-23 audit report
3. Tax Collector and IFW April & May 2024 reports reviewed and accepted. Selectmen Okayed new plates being issued through the Town
4. Safety / Roads & Emergency Management update: Roads have been graded and Calcium. Matt Hall is running the grader for Mike and came in with bill. Bill had informed the office but Rob will discuss with Bill for future jobs with other contractors, feel they should go through the board.
5. LUPC: 5 permits one could not be printed off
6. School Update: Kate appointed to position for one year to the school Board. She was elected at the meeting but at time was not a registered voter. Board chose to wait for next Town meeting to have her elected. She can still work in full capacity as appointed board member. August 6 is the next school board meeting with Kelly and Elizabeth, would be good to have Kate there as well.
7. Emergency Management: Nick shared that on 5/17 there was a fire in Beaver Cove the house was a total loss. Thankfully the fire alarm alerted the occupant and he was able to jump

out second story window. Concerns of water access and coverage. Monson could not answer call. Rockwood had to come to Greenville. They delivered two truckloads of water to the fire. They had a meeting to discuss the concerns, will be looking for a place for dry fire hydrant. Rob mentioned a process that was used where he was previously involved with the fire department. He will look into it and gather more information to share. He feels much less costly and easier to achieve. Sally asked if she could present plans for community Resilience. She has concerns for fires in the area and making people aware of precautions etc. It was mentioned that during that fire that the water had to be taken from Prong Pond as the Lake was too far. Rob "Always train the way you perform" SOG on water supply? He stated he come from a town without water hydrants so they also had to pump a lot of water. He does have questions on the dry fire hydrant as an NR association. Cisterns being considered- Rob built 3 himself. Will gather more information. Nick said Sawyer would be interested in any possibilities. Nick asked about the grant Sally said she'd get date and post. She felt La Conte should be contacted for details. Rob said that the dry hydrants can mud weren't allowed where he came from. They actually can fail. He asked if grant would cover cistern water supply, it was thought it would. He will get the design, simple easement, don't freeze, high or low water. Also mentioned that CPR courses being offered 12 people need for class. Sally mentioned that the Community Resilience Partnership could do something for an outreach to provide information.

8. Old News: On going Lookout Bluff issue. The Attorney General is now involved officially as of June 12. Maria reached out to the Att. Gen but has not had a response. She will reach out to Deb. Maybe she has better pull. The Town reinstalled a culvert but it was not installed by town initially they discussed possibility of sending out an invoice to cover the cost.
9. New News: 4 staff appointments (discovered this should be done yearly)
Heidi appointed as Tax Collector, Kim appointed as Clerk and Treasurer and Joe Sally as the Tax Assessor. Erik explained he was there to review how meetings are done and held. Just going around to various towns for observation so they can see the different various procedures etc. Also found "crickets" in the Budget Policy just taken as quiet endorsements on procedures, fund balancing and other issues.

Budget committee is comparing with other like Towns for these procedures and policies. Balsam, North Ridge and Black Point joining into Lily Bay Road are the State responsibilities. Joe said we can let the road coordinator inquire on that one. Follow up on the Prong Pond Boat Landing with Josh Pollan. We can ask Christine to put a statement on the website. Also review the website for notices & updates. There was a question on fireworks and safety issues and concerns.

Adjourned 7:36 pm

Joe Babbitt

Maria Mann

Rob West