BEAVER COVE TOWN OFFICE SELECT BOARD MONTHLY MINUTES

July 22, 2024

Municipal Officer's present: Joe Babbitt, Maria Mann and Rob West. Others Present: Sally Farrand, Bruce Riel and Kim Larsen.

Meeting opened 6:32

- 1. Minutes approved for June 2024 minutes approved as amended and signed
- 2. Treasurer's Reports for June 2024 reviewed and approved. CDs coming to maturity, Joe asked for them to roll over to cash till Joe discusses chart of accounts, Kim explained she had already got in touch with bank and was inquiring what rates were available. Board reviewed the warrant with expenditures as per request of auditor as our process (covered by an approved warrant) is different because of our being a small limited office. Just covering all bases. Questions on the warrant: Joe Richards (storm/debris clean-up)explained it was a spruce tree on Bl. Point Rd. Kim Cleaning #903 Paid monthly for vacuuming, dusting, bathroom and wiping down and dealing with what may be tracked in when it happens. Heidi's agent fee, we are not a full service and she has always kept her agent fees, being a small limited office and BMV agent. Now we keep track and they are added up at end of month, taxes taken out and checked issued to her. The gross amount added to her salary at the end of the year per auditor. The \$30,000. confirmed as the calcium and grading done by PGS was billed through Mike Theriault. Saw nothing wrong with what has been done but needs cleaning up with job descriptions on paper. Passed. Trio training in process.
- 3. Tax Collector and IFW June 2024 reports reviewed and accepted.
- 4. Safety / Roads & Emergency Management update: Safety signs will be put up by the State when they are finished will be coming out of the summer rds account. Discussed the filling in of holes with asphalt. Rob had spoken with Bill and sometimes just as easy to do it ourselves. Rob felt the fire Meeting went well with Nick and the Fire Chief. The Estimate given was for Hartsford Pt. Sally thinks getting cost for Cistern would be beneficial. Rob said he was told \$150,000. He can get whatever we

need from his contact at the organization he used to work with and the Greenville Fire Department is welcome to reach out and contact them as well with any questions. Ideal location would be top of a hill, Sand pit Black Point Rd (what they call the ball field), site should be determined by the Fire Department. Going forward Rob and Nick will look for a site and contact Fire Department with possibilities. Sally said the next round of grants is in November and wondering if she should try to get info together. Rob explained there is still a lot to do, Sally said she'd focus on the April Grants, allowing more time to get everything together and not be rushed.

- 5. LUPC: 0 permits to print off
- 6. School Update: Donna is setting up a meeting with Elizabeth (treasurer) and Kelley (Superintendent) school & budget committee to discuss school budget processes to understand better.
- 7. Old News: Premium Broadband Per Bill Varney will be installed in 6-8 weeks, once main line is strung (all fiber -96 strand) all houses that connect will have fiber to their houses. A map was shown that if there is utilities available then fiber is too. Early sign up is best if you are interested. Will try to get more information into the office for the residents. Had an in person update with LUPC on Look Out Bluff. Deb was going to call Caleb at the Attorney General's office for update from that end. North Ridge Association President has been in touch with lawyer. Bruce Riel has wanted to call police but does not want to cost Town if we are charged per visit. Joe said he had talked with Chief Carr and he had said call anytime. Trio implantation still in process.
- 8. New News: Working on creating e-mails through the Town for select board so they can legally communicate between themselves. The e-mail for the bcselect board will stay in place for communication with the board from outside office. Alison handed that over to Maria and she will be managing that and using it for public notifications. She has added 50 more address. Wants to add more if she can acknowledging addresses can be added but not shared without permission. It was brought up that 50% (app.) was discussion on short term rentals, it is evident that sooner or later this will need to be dealt with on Town level. People who rent out should have certain information readily available such as: who

to contact 24/7, they should register with the Association if they are in an association. Hopefully they would do this voluntarily. No action is needed right now but something to think about.

There was a discussion on Hrs for registrations, if office is closed one day should it make it up with another day? Office is open 9-1:30 some can't make it in that time frame. Kim explained it used to only be open 2 hrs a day. That the office does work with people registering by mail, or phone. She takes info and has everything for Heidi and then they just come pick it up with check. We have had people pick up stuff at their house and delivered. Bruce Riel (lives in NH) spoke up and said he could verify that because he was one that office worked with and was able to pick up his reg at Heidi's. She also explained notifying residents registrations are up gives them a heads up. Explaining we used to send out post cards. Rob suggested that would be tedious maybe email them instead. Kim explained overall usually not to many issues.

Adjourned 7:52 pm			
Joe Babbitt	Maria Mann	Rob West	