

## Richford Select Board Unapproved Minutes July 16,2018

Present: Select board members, Sherry Paquette, Arthur Pond, Norris Tillotson, Wayne Hurtubise and Linda Collins. Visitors: Cameraman Alan Cunningham, Josh Aldrich, Shellie Raymo and Jason Wetherby.

Select board chair Linda Collins called the meeting to order at 7 p.m. and immediately called executive session to discuss personnel. Executive session ended at 7:15 with a motion by Sherry Paquette and a second by Wayne Hurtubise. As a result of executive session the board will look into a purchase policy.

The chair recognized Jason Wetherby who presented a letter dealing with personnel. Paquette made a motion to go into executive session with a second by Pond. The Board came out of executive session at 7:35 p.m. and as a result Hurtubise will look into purchases made and a mower replacement.

Visitor Shelly Raymo asked if anyone could give her information on individual grants through the Promise Grant. She was instructed to call NOTCH.

Paquette made a motion to accept the minutes of the July 2 meeting with a second by Pond. Motion passed.

The chair informed the board that the town now owns 21 Elm Ave and the consensus is that the board will begin eviction proceedings and consult attorney Joe Cahill. The property was purchased at tax sale one year ago.

Paquette made a motion to legally pursue violations of zoning at 69 East Richford Slide Road. No attempt has been made to clean up the property after a letter from the town attorney.

Pond made a second and the motion passed.

Wayne Hurtubise said the highway crew is currently mowing the sides of the roads and recently installed playground equipment at the ballfields and Davis Park.

Tillotson reported that 9 manhole covers have been replaced by the water and sewer department. He said they are monitoring the contamination and presently the water meets standards set by the state. He said the department will purchase an electronic water tester for about \$2000 and they may have to drain the existing reservoir and flush it and then clean it with a pressure washer. The sewer plant has been licensed by the state for another five years.

Paquette reported on buildings and said she purchased a toilet for the fire department and sunscreens for the Post Office windows. She will look into a burned out ballast at the fire department.

Pond reported on cemeteries, parks and playground and said some stones are broken at the Troy St. cemetery and he will look into repair. He will talk to the electric company about removing a tree in Davis Park. Sun Ray will be coming next week to fix a camera.

The board entered executive session at 8 p.m. to discuss personnel. Motion made by Paquette with a second by Pond. The board exited the session at 8:20 and as a result will have a discussion with an employee about chain of command.

Submitted by:

Linda Collins, Chair

Attest:

Alan Fletcher