

OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES January 18, 2023

Chairman Paight called the meeting to order at 10:00 am. Selectman Pitt and Selectman Nelson were present. Also in attendance were Ellen Smith, Town Administrator, Ham Richardson, Electrical Inspector, Craig Cashman, DPW Director, Maia Beh, Roland Veaudry, and Dustin Franco.

Representatives from Spectrum were in attendance to discuss a project to run fiber along sections of Stone Pond Road and Old Harrisville Road, currently these areas do not have poles. The BOS and DPW are not in favor of trenching, especially in the roadway. Spectrum will investigate pole installation and directional drilling and come back with a plan.

Spectrum, Ham and Craig left the meeting at 10:40 am.

Selectman Pitt reviewed the Onsite Drug Testing of New England contract and asked that the normal termination clause be added, allowing either party to terminate with 30 days written notice.

Selectman Pitt moved and Selectman Nelson seconded a motion to approve the January 19, 2023, Payroll Check Register in the amount of \$1,602.30 Direct Deposit Register in the amount of \$10,262.69, and Accounts Payable Check Registers in the amount of \$57,509.36 The vote to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to adjourn the meeting at 11:15 am, vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator