**January 27, 2025**

**Minutes**

1. CALL TO ORDER and FLAG SALUTE – *Chairman Gino Valeriani presided, Selectman Elizabeth Olsen, Selectman Derek Pike, Deputy Clerk Alicia Bryant, Highway Foreman Roland Gagne, Butch Asselin were all present. Jim Ried joined late.*
2. ACTION ON MINUTES
	1. *Action on Minutes dated January 13th, 2025.*

*Elizabeth motioned to accept, Derek second, 3-0*

1. ADJUSTMENTS TO AGENDA

*NONE*

1. PUBLIC COMMENTS –

*Butch asked about what is going on with the trash truck and being down a plow truck. Roland filled him in on status of plow truck and trash truck, currently at Big Rig Shop for repairs. Butch also asked about the bent flag pole, asking if there was anything else we could do for it or if in need of replacement.*

1. BUSINESS ITEM –

5.1 Discussion of High Way Uniforms

*Discussion of switching from Cintas to buying clothes outright, having an allowance and having clothes embordered. Received a few quotes. Discussed checking into getting out of contract with Cintas or drop down. Would be a large savings overall.*

5.2 Discussion on using Calcium

 a. Calcium on hand. Purchase two tanks (under $200)

*Roland discussed using calcium that we have on hand (500 gallons, about 2-3 years’ worth). Would just need to buy 2 holding tanks and pumps, ($160). Jim suggested learning more about the correct percentages of using calcium, as its highly corrosive and hard on equipment. Discussed mixing with sand. Roland to reach out to DOT for more information.*

*Discussion of who is responsible for brush on the side of the roads, and when it’s a hazard.*

*Jim mentioned having Pete Adams come in and take a look at the loader.*

5.3 Insurance Nonrenewal Letter

 *Board reviewed letter and will speak to insurance company to verify just change of company names.*

 5.4 ATV Trail Use Permit

 *ATV club needs to extend the date of the permit for the grant to take effect/completed. Elizabeth motioned to accept, Derek second, 3-0.*

1. CHAIRMAN’S ITEMS –

 *NONE*

1. SELECTMEN ITEMS –

*Derek discussed getting signs for the Transfer station.*

8. SIGN WARRANTS – Payroll #2 Warrant #2, #3 & #4

*Elizabeth motioned to sign warrants #2. #3 & #4 and payroll warrants #2, Derek seconded, 3-0*

9. ADJOURNMENT -

*Gino motioned to adjourn at 6:55 pm, Derek seconded, 3-0*