**December 23, 2024**

**Minutes**

1. CALL TO ORDER and FLAG SALUTE – Chairman Gino Valeriani presided. Elizabeth Olsen, Derik Pike, and Butch Asselin were present.
2. ACTION ON MINUTES
   1. *Action on Minutes dated December 09, 2024 - Tabled*
3. ADJUSTMENTS TO AGENDA - pole permit for Jason Strong
4. PUBLIC COMMENTS –

None

1. BUSINESS ITEM –

5.1 Discussion of the Status of –

a. Loader –

Jim Reid stated that a Paul Wood had said the loader only needed minor repairs. The board will reach out to Jim Reid for more information and possibly a written evaluation.

Research the prices and availability of a used Loader.

Gather the information on lease/purchase of a new loader.

All information should be gathered for the Budget Committee meeting.

b. Trash Truck

The Trash truck is down and in need of a new or rebuilt motor – used motor with a 30 day guarantee was found, Highway could put it into the truck in a week’s time. The board agreed it was a better solution then the cost of hauling the containers.

c. Transfer Station

The Transfer Station currently has two large roll offs while the Trash truck is down.

d. Possible future equipment needs.

Elizabeth Olsen felt that we should discuss the fund balance and look at transferring undesignated funds to reserve accounts for the failing equipment that will need to be replaced including a new highway truck that will take time to order.

5.2 The Pole Permit for Jason Strong needs to be signed by the CEO or planning board.

1. CHAIRMAN’S ITEMS –

Gino Valeriani checked with the progress of ARPA expenditures for the Moody Library. Elizabeth suggested getting ahold of the accountant and encumbering 10,000 for the cost of the repairs. Gino would like to have the money’s spent by December 31, 2024.

1. SELECTMEN ITEMS –

Derek Pike stated the transfer station bin covers were arriving next day.

8. SIGN WARRANTS – Payroll #25, Warrant #52, #53, #54, #55

Motion to sign the warrants by Elizabeth Olsen and seconded by Gino Valeriani, passed 3-0.

9. ADJOURNMENT - Motion to adjourn at 6:52.