

Select Board's Meeting Minutes for March 5th, 2025

- In session at 5:00
- In attendance: Harland Gamble JR, Arline Lamarche, Casey Littlefield, Harland Gamble Sr, and Merl Annis III.
- Discussed Caulderwood engineering. Greg pushed the timeline back for engineering. Greg will be doing a site visit and collecting similar sized bridge bids to give an idea of cost for similar projects in the last year
- Brandy will reach out to DOT and explain bridge washout size increase.
- Brad will reach out to Greg. Try to nail down a time for a new inspection.
- Brandy designated Brad to be “out duly authorized representative” for DOT stream crossing grant. Diane second AIF.
- ACO-Lyndsey will post ad and put on sign.
- Lyndsey made a motion for Lyndsey to coordinate Budget Committee meeting date.
- Starlink update
- Brandy motioned for Lyndsey to enter into purchase agreement with RSU 25 to purchase 3 new computers through Jim Morrill. Approximate cost \$450 per computer. Brad seconded. AIF. Jim Morrill will be installing firewall in 3+ weeks.
- Diane updated employee handbook. Brandy motioned to accept and implement revisions. Diane seconded AIF.
- Discussed CEO position. Select board would like to increase CEO salary to \$400/month. Brandy motioned to increase Scott’s salary to \$400/month. Diane seconded. Brad 3rd, AIF.
- Lyndsey will start paying Scott’s new salary on next warrant.
- Diane spoke about a resident who came into her place of employment. Diane will also reach out to an attorney if disturbances occur at her workplace again.
- Lyndsey explained cash back from deposits to replenish cash drawer. Auditor wants her to discontinue this practice. Cash drawer will be counted nightly. Diane will create cash log for Lyndsey.
- Lyndsey will be doing check reconciliation as they come.
- Lyndsey and Valerie will be in Sunday the 9th and the 23rd if needed.
- Signed Warrants.

Select Board's Meeting Minutes for March 5th, 2025

- Adjourned @ 6:41