

Select Board Meeting August 5th ,2026

Open Meeting:

- In Attendance: Pete Shoults, Brandy Bridges, Sabrina Rines, Lyndsay McGowan, Merl Annis, Elwin Bonton, Donald Fickett, David Terry, Harland Gamble, Sue Leach
- Discussed heating fund account.
- PS motioned to create a community heating fund account, BB 2nd carries.
- PS motioned to replace any missing road signs, BB 2nd carries.
- Battery back-up may be needed, power outage caused issues and server went down. Battery back-ups + surge protection cost about \$50/unit, need 5 units. BB motioned Town purchases 5 units of battery back-ups for all computers in office and FD. PS 2nd carries Limit of \$400 expenditure, will cover what we need.
- BB will speak to Kelli about the reimbursement for mailboxes damaged on Dyer lane. Pinkerton required the Town replace the boxes + post then he reimburses us. Congingent on Kelli's blessing, Town will replace them and be reimbursed. BB + LM to e-mail Kelli.
- Jake brake issues on Poor Bill's rd.
- FD update: still waiting on grant award. Discussed insurance coverage on the trucks. MMA insurance to be e-mailed asking at coverage/limits, specific reimbursements in case of total loss of trucks equipment like Searsmont.
- **Clerk's notes- Other business not listed above**
- **Executive Session**
- **Q&A**
- **Miscellaneous Mail**
- **Approve Meeting Minutes**

Select Board Meeting August 5th ,2026

- Update on foreclosure process, Kyle McGeechan is licensed for appraisal + real estate, through two rivers realty. He can check on the Hatch rd and 1A property to do the appraisal. BB motioned to work with Two Rivers to start the process of foreclosure sale. PS 2nd carries.
- BB made motion to hold special election for open seat PS 2nd carries special election to be held November 20th, 2026.
- Lyndsey to contact MMA for term guidance.
- Discussed facebook issues. Joyce O'Rourke has printed multiple untrue statements pertaining to selectboard + community club.
- PS to reach out to MMA for guidance.
- 5 minute bathroom break @ 6:13 pm
- BB to reach out to DOT and let them know that the track has metal posts sticking out. Discussed needed abatements for Coastal Mountain Land Trust LLC. BB motion to sign abatements for 23/24 tax year and 24/25 \$686.36 for 24/25 \$692.70 for Coastal Mountain. PS 2nd carries.
- Merl will reposition RR signs and try to obtain stencils from DOT for crossing.
- EMA director had training 7/28 at EMA building. Providing a copy of EMA minutes Dale may be able to help with some equipment for EOC if needed.
- **Clerk's notes- Other business not listed above**
- **Executive Session**
- **Q&A**
- **Miscellaneous Mail**
- **Approve Meeting Minutes**

Select Board Meeting August 5th ,2026

- Discussed Wescott Bridge design changes. BB worked with engineer and contractor to cut costs by approximately \$42K for bridge building.
- Discussed ordinances and needed protections, planning board does not want to include any of the Alna protections that KC recommended. SB will attend PB meeting on 8/13/26 to discuss mining ordinance BB to reach out to KC to see if she can attend PB meeting on 8/13/26 to help find a compromise to add and ensure protections for our residents re: blasting operations + well/groundwater contamination.
- Motion to adjourn 7:40 PM

- Clerk's notes- Other business not listed above
- Executive Session
- Q&A
- Miscellaneous Mail
- Approve Meeting Minutes