New Ashford Select Board/MLP Meeting New Ashford Town Hall/Teleconference July 20, 2020

Board Present: Jason Jayko (Chair), Ken McInerney, Mark Phelps

Others Present: Keith Lacasse, Lori Jayko

Meeting opened at 6:30

- 1. Approve minutes: On a motion by Mark, seconded by Ken, the minutes from the 7-6-2020 New Ashford Select Board/MLP Meeting were approved as amended. On a motion by Mark, seconded by Ken, the Executive Session minutes from the 2-24-2020 New Ashford Select Board/MLP Meeting were approved as amended.
- 2. Appointments: Fire Department: On a motion by Mark, seconded by Ken, Wayne Buckley was appointed as Fire Chief, Zack Morrissey was appointed as Deputy Chief, Chris Rilla was appointed as Assistant Chief, Matt Hoag was appointed as Captain, and Stephen Jayko was appointed as Lieutenant for a one-year-term each. Jason abstained on the appointment for Lieutenant. Jason spoke with Lauren Goldberg, from Town Counsel, who advised that the Tree Warden and Fire Warden get appointed by the Select Board this year. On a motion by Mark, seconded by Ken, Frank Speth was appointed as Fire Warden for a one-year-term. On a motion by Ken, seconded by Mark, Shaun Garvey was appointed as Tree Warden for a one-year-term.
- 3. Public Comment: None.
- 4. Road Commissioner: Keith LaCasse got a quote from North East Paving for paving 860 feet of Smith Road for \$30,473. Tri-Town's quote was around \$19,000. Keith will ask Tri-Town to do the project. Keith will clean out a couple of small culverts on Smith Road. He will add some drainage stone and pipe on Greylock Road. The town will get \$42,952 for Chapter 90 for FY21. Keith turned in slips for blacktop on Smith Road. Keith will look at a tree in the cemetery that is in danger of falling. He took care of the top of a cherry tree that came down on Roys Road.
- 5. Old Building Safety: There are concerns about the buildings that are in disrepair in town. Specifically, if a fire call comes in, and mutual aid responds, they will not know to not enter those dwellings. The Board will take this concern under advisement. Mark will check with the Building Inspector about the status of the long-term renter violations at the Carriage House.
- 6. Any other unforeseen business: The Board discussed the Mill on the Floss's liquor license, which is not being used while the restaurant is closed. The Board decided no action is necessary. There will be multi-board meeting on July 27 at 6:30 to discuss the 92 Beach Hill Road temporary access road with the Select Board, Road Commissioner, Conservation Commission, Planning Board, Fire Chief, and Building Inspector.

The Board discussed options for handling issues with the Town Clerk and elections. The Board decided to hold an Executive Session at a future meeting.

The MLP hardware installed in a residence for sale on Smith Road belongs to the Town. The modem could be held at the Town Hall for the next owner.

7. Warrant: The warrant was reviewed and signed. Next meeting August 3, 2020 at 6:30 Meeting adjourned at 7:37