New Ashford Select Board/MLP Meeting New Ashford Town Hall/Teleconference November 23, 2020

Board Present: Jason Jayko (Chair), Ken McInerney (MLP Manager), Mark Phelps Others Present: Richard George, Lori Jayko

Meeting opened at 6:30

1. Approve minute from November 9: On a motion by Mark, seconded by Ken, the minutes from the November 9, 2020 Tax Classification Hearing were approved. On a motion by Mark, seconded by Ken, the minutes from the November 9, 2020 New Ashford Select Board/MLP Meeting were approved.

2. Public Comment: Richard George, Board of Health Chair, received an email about a perc test conducted on a lot on Beach Hill Road in 1997, done by Art Johnson and witnessed by Richard Demyer. As long as it has been undisturbed, the test is still valid. There is a question about a shared driveway. The Registry of Deeds should have it recorded.

Ken contacted Town Counsel about the conditions at the chalet at the Springs Motel. Ken will mail the order to fix the conditions to the proprietor. Richard George confirmed the property inspection date with the proprietor.

3. Road Commissioner: Keith Lacasse not present. Smith Road was paved and needs back fill to the edge of the black top. Ken reopened the Greylock Road gate. The Board will ask Keith if he has fixed Greylock Road. If he does not have time, they will ask that he get someone else do it.

4. Cares Act: Ken got two monitors, two carts, click share, and a camera. They cost less than expected and there's \$1,500 left of the grant money. Some possibilities for use are a wireless keyboard and mouse set and instant hot on the bathroom sink at the Town Hall. Ken will ask Walker Haig for a quote. Any money not used by the end of December, will have to be returned. If there is another round of the CARES Act, the Board will look at getting the Covid-19 vaccination covered and available in town.

5. Any other unforeseen business: Jason reported that previous members of the Fire Department that were voted out were served with a letter delivered by the Sheriff's Department requesting that Department gear be returned. Legal Counsel has advised the Board that members voted out have no legal recourse due to it being a volunteer position.

Jason will place a camera on the side door at the Town Hall and at the Fire Station.

Ken will talk to Mike Holden about replacing the front door at the Town Hall.

The Fire Station and the Town Hall are getting a grant, through Eversource, to put new LED lights in the fixtures, including new motion lights outside.

6. Warrant: The warrants were reviewed and signed.

Next meeting December 7, 2020 at 6:30 Meeting adjourned at 7:26