

New Ashford Select Board/MLP Meeting
New Ashford Town Hall/Teleconference
December 21, 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 minutes December 7, 2020: On a motion by Mark, seconded by Ken, the minutes from the December 7, 2020 New Ashford Select Board/MLP Meeting were approved.
2. Public Comment: Richard George inspected the chalet at the Springs motel. The heat was working and the chalet was clean with no evidence of mice activity or odor. The Board of Health is satisfied with the current conditions and will issue a Certificate of Compliance.
3. Road Commissioner: Keith Lacasse not present. Roys Road did not get plowed promptly in the last storm and does not have room for two cars. Smith Road had a lot of snow at noon and the sight distance was poor.
4. Cares Act: Ken placed an order for equipment for remote meetings and trainings and will pick it up at the Holyoke Best Buy. He will check with Walker about the instant hot. There's \$900 left of CARES Act funds.
5. Emergency Management Director Appointment: The Fire Chief, Frank Speth, agreed to the job description for the Emergency Management Director. On a motion by Mark, seconded by Ken, Frank Speth was appointed as the Emergency Management Director. The Town Clerk will be notified to swear him in.
6. Any unforeseen business: Ken is working on a report for Bill Ennon, from the MBI, that will release \$7,500 of remaining grant money. He had to explain about the two residences that didn't get internet connected, due to their being "off the grid". When Ken finishes the letter, he will send it to Jason for a signature and then it will be sent to Bill Ennon.
A water pipe broke in the town hall over the weekend. Ken shut off the water, let it dry overnight, and got the furnace restarted on Sunday morning. Jason will replace some old sections of pipe in the basement with pex.
Jason ordered cameras for the Fire Department and the Town Hall.
Ken will talk to Mike Holden about replacing the front door at the Town Hall.
7. Warrant: The warrants were reviewed and signed.

Next meeting January 4 at 6:30

Meeting adjourned at 7:05