New Ashford Select Board/MLP Meeting New Ashford Town Hall/Teleconference September 20, 2021

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

Call-In: None

## Meeting opened at 6:30

- 1. Approve minutes from 9/8: On a motion by Mark, seconded by Ken, the minutes from the 9/8/21 New Ashford Select Board/MLP Meeting were approved.
- 2. Public Comment: Richard George witnessed a perk test on Kelly Lane.
- 3. Precinct Vote: The town received a Single Precinct Authorization Form from the state with a map showing the town remaining one voting precinct. Mark made a motion to accept, seconded by Ken. The Board signed the form and gave it to the Town Clerk.
- 4. AEDs-STM: Jason talked to the Fire Chief about the necessary number of AEDs for the Fire Department. Based on the equipment there, two mobile AED packs will serve the Department's needs. A third AED will be purchased for the Town Hall. Jason will talk to the Fire Chief about the Department's paying for the AEDs out of their savings account.
- 5. Road Commissioner: Keith will take care of the beavers on Ingraham Road. Roughley's driveway is washing out into a ditch on Ingraham Road and there is water bubbling up on the road where there is ledge on the sides. Keith will scrape the sides of the road to reroute the water and will add rip rap. He will get Bauer Road stable for the winter. Ken will call Dave Stokes about paving on Old Route 7. It will be 24 feet wide from the end of the apron to Mountain Pond Lane and then 12 feet wide to past the driveway. Keith will get a load of black top to put from the culvert to Kelly Lane on Ingraham Road and will add rip rap to help avoid washout. He will put black top on Roys Road near the bridge. Keith will add fence near the mailboxes at the Town Hall. He has not heard about the septic tanks. Pat Mickle will do the wiring. Keith will take an elevation shot of the tanks for the curtain drain. Keith will pick up the garbage outside the Fire Station.
- 6. Front Door: Ken got a quote of \$1,689.31 from LP Adams for a custom made, prehung, fiberglass door with a double hole for the lock. It will take 4-6 weeks. Keith will verify the measurements. The new lock is in.
- 7. Set Tax Classification Date: The Tax Classification Hearing is October 4 at 6:00, immediately followed by the Select Board meeting. The Hearing is posted at the Town Hall and will be on the website.
- 8. MLP: The MLP will revisit the town's internet rate at budget time. We are waiting to see what the rate reduction is from Whip City since the hill towns have a 5,000 take rate.

- 9. Any other unforeseen business: Ken will answer the e-mail from the woman doing a photography project and connect her to the Historical Commission. There is garbage on the side of Ingraham Road on DCR land.
- 10: Warrant: The warrant was reviewed and signed.

Next meeting October 4, 2021 immediately following the Tax Classification Hearing. Meeting adjourned at 7:23 on a motion by Jason, seconded by Ken.