New Ashford Select Board/MLP Meeting New Ashford Town Hall/Zoom July 8, 2024

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

Zoom: None

Meeting opened at 6:30

- 1. Approval of Minutes from June 20, 2024: On a motion by Mark, seconded by Ken, the minutes from the June 20, 2024 New Ashford Select Board/MLP meeting were approved unanimously.
- 2. Appointments: The Fire Department voted for Jeremy Knox as Captain. Mark made a motion to appoint Jeremy Knox as Captain for the Fire Department, seconded by Ken. The motion passed unanimously. Jacqueline Trottier declined the appointment to the Board of Registrars. Flavia Mastellone declined the appointment to the Historical Commission.
- 3. Public Comment: None.
- 4. Road Commissioner: Keith got six-inch minus stone from Donovan for the ditch on Ingraham Road near Raimers'. He took down five trees: three on Mallery Road, one on Roys Road and one on Beach Hill Road. The sides of the town roads were mowed and the brakes on the tractor worked well. The town received just over \$28,000 for Fair Share. The septic tanks aren't showing any surface leaks. Keith pumped the tank at the Fire Station and will check it again tomorrow.
- 5. Trees: Mark will give his tree work information to the new Tree Warden.
- 6. FD Addition: Jason will put the project out to bid by the end of the week.
- 7. Woodlands Partnership Grant FY24: No action.
- 8. School House Boundaries: No action.
- 9. MLP: Ken followed up on the insurance claim and was told the claim was paid on May 1. Ken explained that it is not the same claim and had to e-mail the claim to the company. Ken will e-mail Andrew Short, from Whip City, to schedule a meeting to go over the infrastructure report. Andrew did not answer Jason about the phone.
- 10. Town Clerk Updates: Susan got an e-mail for a public records request.
- 11. Old and Any Other Unforeseen Business: Keith will look at the trees around the fiber wires with Ken. Verizon is not maintaining the growth around its wires. Keith will get a price to complete Ingraham Road, using Fair Share money.

Jason will look into the grants for an alternate water source for the Fire Department and window replacement at the Town Hall. The handicap ramp needs repairs.

There is a designated spot for a well at the church or it could connect to the Town Hall's well.

12. Warrant: The warrant was reviewed and signed.

Next meeting 7/22/2024 at 6:30

Meeting adjourned at 7:16 on a motion by Jason, seconded by Ken.