

**Board of Selectmen Meeting
August 24, 2021
Minutes**

CALL TO ORDER

Meeting called to order by Chairman Edwards at 7:00 PM

ROLL CALL

Chairman: Russell Edwards – Present
Selectman: Joe Marko – Present
Selectman: Ian Underwood – Present
Staff in attendance: Brianna Aubertin

REVIEW OF MINUTES OF PREVIOUS MEETING

Review of minutes from 8/10/2021, with minor changes needed from the board to approve the minutes.

AGENDA ITEMS

Vouchers and other standard business that comes before the Board for signature and correspondence from various agencies.

MS1-MS535: Part of the audit and Avitar and needs to be in by September 1st regarding the budget for next year.

Field Service on New Highway Truck: Board is giving to the highway department to follow up on.

REPORT OF THE CHAIRMAN

Attached to document.

APPOINTMENTS

OLD BUSINESS

NEW BUSINESS

Update on Grants: NTIA Grant we have notification and grant number, it is still unsure when we will get it back. It will be \$80,000 that we can use for whatever the town decides, thinking it will go for Broadband services.

Fire Department Items: Jason Rook wants to change who we go through for dispatch due to having differences in systems with New London dispatch. He suggests we look into Hanover dispatch, and the price could possibly be comparable for what the town pays now. Hanover has a new system, and the calls go directly to a state entry so everything is recorded into a system. The Board is willing to look into possibly changing dispatch services for next year. As far as assigning 911 addresses to new residences of the town, Jason Rook is willing to be responsible for this system. Chairman Russell Edwards will gather paperwork to start this process.

Audit Paperwork: Audit results came in from the State. The Board will be sitting down with the town treasurer to go over numbers that aren't matching up on our end. Results will be uploaded to the portal.

OTHER

PUBLIC FORUM

The Chairman confirmed the next Select Board meeting will be held on 9/14/21 at 7PM. He then called the meeting adjourned.

Meeting adjourned at 8:01 PM

Respectfully submitted,

Brianna Aubertin