

Strong Select Board Meeting Agenda
6 PM on Tuesday, February 11, 2025
At Forster Memorial Building, 14 S. Main Street

1. Andrew Bracy opened the meeting followed by Flag Salute.
2. Andrew Bracy, Joel Doyon, James Burrill, and David Catino were present. Rupert Pratt was absent from the meeting
3. James Burrill made a motion to approve the Select Board's Meeting Minutes of January 28th, 2025. Joel Doyon seconded the motion, motion carried.
4. Joel Doyon motioned to approve Treasurer's Warrant for the week of February 12th, 2025, for \$28,025.41. Motion seconded by David Catino, motion carried.

NEW BUSINESS

- Stevens Bridge Repair, this bridge is close to the town line on Forster Hill Road, before Thorndike's Gravel Pit.
- 795 Farmington Rd, assessor's question, sight needs to be looked at.
- Invoice for Nolan Ross - James made a motion to approve the invoice for back taxes and fees in the amount of \$5,704.99. The motion was seconded and carried.
- Snow Shoveling – Daniel is on vacation; the Select Board will do the shoveling.

ON GOING BUSINESS

- Power at Legion Hall The electricity is turned off.
- Warrant Articles
 - Fire Department special equipment fund. Motion was made by Joel Doyon to approve Article 22 as written, seconded by James Burrill. Motion carried.
 - Retirement
 - Authority to Dispose of Tax acquired property, Changes to the article is following State Statute 31A.
 - Grants and Gifts Authorization Required – this needs more follow up
 - Forster Memorial Building Maintenance Reserve Account – Joel Doyon made a motion to approve Article 38 as written. *seconded, not raised*
- Election clerks are for State Elections and ballot clerk are for the Town Elections they are appointed for the election and when they are done, their done.
- Dates to meet with Superintendent (Feb. 25th)

Public Comment none

Treasurer Report; Audit and Town Report is going good.

Clerk Report; It is common on voting day to start 15 minutes before the polls open, to act on Article 1, nominating a moderator, written ballot for electing the moderator and swear in the Moderator.

Public Works Report none

Fire Department none

Select Board Reports

James Burrill none

Joel Doyon none

David Catino has been getting quotes for IT Companies; it works out that Expenet is less expensive; not by much.

Andrew Bracy The Fire Marshall report: ^{Not} Sprinkler system in a live system and it needs to be tested every 5 years, that was done. The kitchen hood needs to be inspected twice for grease and filters, plus once a year for the ~~value~~. ^{Fire SUNDRESS}

David Catino made a motion to adjourn, seconded by James Burrill

Ajourned