

Members Present: Wayne R. Walker, Heather M. Billings, James A. DeLisle

Others Present: Mark Hawke, Stephanie Lahtinen, Matt Pearson, Robin Holm

CALL TO ORDER

W. Walker called the meeting to order at 6:00 p.m. in room 205 of the Town Hall.

APPROVALS

WARRANTS

H. Billings made a motion to approve the following warrants:

Accounts Payable	20-21A	\$830,455.60
Payroll	20-22B	\$271,851.03

The motion was seconded and passed unanimously.

MINUTES OF DECEMBER 2, 2019

H. Billings made a motion to approve the minutes of December 2, 2019 as presented. The motion was seconded and passed unanimously.

PAYROLL AUTHORIZATION - CALL FIREFIGHTER

H. Billings made a motion to appoint Joseph Twirage as an On Call Firefighter. The motion was seconded and passed unanimously.

CONTRACT – ANDERSON TIMBER HARVESTING, INC.

H. Billings made a motion to execute the contract with Anderson Timber Harvesting, Inc. for the timber harvesting services at Muddy Pond, based on their approved forest management plan. The motion was seconded and passed unanimously.

CONTRACT – INFLOW/INFILTRATION STUDY – BETA GROUP, INC.

H. Billings made a motion to execute the contract with BETA Group, Inc. for an Inflow/Infiltration Engineering Study on the inline sewer system in the amount of \$127,000. The funds for this study will be provided through the USDA Grant the town received for the inline sewer system. The motion was seconded and passed unanimously.

NEW BUSINESS

TAX CLASSIFICATION HEARING

Robin Holm indicated that the Board of Assessors recommends that the Board of Selectmen adopt a residential factor of one (1).

H. Billings made a motion to accept a residential factor of one (1), which will result in all classes (residential, commercial, industrial, and personal property) being taxed at the same rate in 2020. The motion was seconded and passed unanimously.

ADJOURNMENT

The meeting was adjourned at 6:08 p.m.

James A. DeLisle, Clerk

(Prepared by S. Lahtinen)