

Agenda for January 13, 2020

6:15 Sign Vouchers

6:30 Open Re-Organizational Meeting and Monthly Meeting

Pledge of Allegiance

Oath of Office for Dean Fleury and Brenda St Halaire

Roll Call

Motion to accept/amend December 2019 meeting minutes by: _____ 2nd by _____

Motion to accept Town Clerk report by: _____ 2nd by _____

Motion to approve payment of bills of December 2019 and January 2020 by: _____ 2nd by _____

2019/2020 Budget update by Rod Lauzon, motion to accept budget update by; _____ 2nd _____

Motion to keep Robert Crossman as Code Officer by; _____ 2nd by _____

Code Officer takes Oath of Office

Code Officer Report by Robert Crossman, Motion to accept by; _____ 2nd by _____

Sign Contract

Motion to keep Kimberly Barcomb as Dog control Officer by: _____ 2nd by _____

Dog Control Officer takes the Oath of Office

Dog Control Officer Report, Motion to accept by; _____ 2nd by; _____

Sign Contract

Highway Update, Kevin, Nichols, Motion to accept; _____ 2nd by _____

Motion to accept Brenda St Halaire as Deputy Town Supervisor: _____ 2nd by: _____

Motion to accept Dave Nichols as Deputy Highway Supt. By _____ 2nd by _____

Motion to keep Telegram as Town Newspaper by; _____ 2nd by _____

Motion to keep Community Bank as Town Bank by; _____ 2nd by _____

Motion to keep MBIA, CLASS as an investment bank by: _____ 2nd by: _____

Motion to retain Richard Edwards as Town Attorney by; _____ 2nd by _____

Motion to retain William Empsall, CPA as Town Accountant by _____ 2nd by _____

Motion to have Ann Brady as Registrar of Vital Statistics by; _____ 2nd by _____

Motion to re-appoint Jean Goddard as Town Historian by _____ 2nd by _____

Motion to re-appoint Lucy Nichols, RN as Health Officer by; _____ 2nd by _____

Motion to re-appoint Rod Lauzon as Fair Housing Officer by; _____ 2nd by _____

Motion to re-appoint Jesse Rockhill as youth Director by; _____ 2nd by _____

Sign Contract

Motion to pay \$.50 cents per mile for mileage by _____ 2nd by _____

Motion to keep same procurement policy, Review and Sign by _____ 2nd by _____

Motion to have Rod Lauzon and Dean Fleury on Building and Grounds by _____ 2nd _____

Motion to have Jamie Gratton as Cemetery Records Keeper by _____ 2nd by _____

Motion to have Rob Reynolds, Mike Armstrong, on Recreation Committee By _____ 2nd by _____

Motion to have Dean Fleury as Fire Department Liaison by; _____ 2nd _____

Motion to have Dean Fleury and Mike Armstrong as Highway Dept Liaisons by; _____ 2nd _____

Motion to approve Contract with Fort Covington Senior Citizens by _____ 2nd by; _____

Motion to approve Contract with Constable Food Pantry by: _____ 2nd _____

Resolution #1 of 2020 Expenditure of Highway moneys by _____ 2nd by _____

Resolution #2 of 2020 Hold Harmless Agreement by _____ 2nd _____

Resolution #4 of 2020 Mutual aid Plan for FD by _____ 2nd by _____

Resolution #3 of 2020 Shared equipment for highway dept., by _____ 2nd by _____

Resolution #5 of 2020 Accept Harassment Policy, motion by _____ 2nd by _____

Resolution #6 of 2020 Accept the Code of Ethics Policy motion by _____ 2nd _____

Resolution #7 of 2020 Approve the CST Group Inc. for computer support by _____ 2nd by _____

Motion to have Lauzon AutoTech and Towing as Vehicle Seizure Officer By _____ 2nd by _____
Sign Contract
Motion to approve contract with Jamie Gratton Mowing services for 2020 by _____ 2nd by _____
Sign Contract
Motion to approve the IT/Cyber Security Policy and Procedures by _____ 2nd _____
Motion on Citizens Notification Policy by _____ 2nd _____
Motion on Resolution #8 of 2020 Official Undertaking of Office by _____ 2nd by _____
All will sign and Ann will Notorize.

Old Business

New Business:

Read Correspondence

<u>Planning Board</u>	<u>Variance Board</u>	<u>Grievance Board</u>
Lynn Jock	Ed Russell	Donna Andrews
Jim Premo	Roseanne Clark	Carolyn Ferlick
Steve Reynolds	Judy Queor	Ed Strong
Fran Moore	Robert Queor	
Diane Tremblay	Roger Willingham	

Motion to close the meeting by _____ 2nd by _____

Next meeting February 10,2020