

1. Call to Order and Pledge of Allegiance

Chairman Ludewig called the meeting to order at 6:00 P.M.

Members Present: Douglas Ludewig, Chair, Kristin Sanborn, Kent Ackley

Members Absent: Harold Jones and Tim McDonald

Staff Present: Elizabeth Bertrand and Chief Mulherin

Staff Absent: Town Manager Linda Cohen was at a conference.

2. Approval of Minutes – July 28, 2021

Motion was made by Mr. Ackley and seconded by Ms. Sanborn to approve the minutes of the July 28, 2021 meeting. Passage 3/0/0.

3. Department Reports

Chief Mulherin reported the National Night Out went well.

4. Select Board Reports

Mr. Ackley reported on a milfoil issue in Cobboseecontee Lake, and asked that the board have a speaker/expert regarding this concern.

5. Public Comment

No Public Comment

6. Appointing Matthew Drost as Code Enforcement Officer

Mr. Drost will begin in the position almost immediately; office hours will start shortly and will be Monday afternoons. They're establishing an email and phone contact for Mr. Drost. He plans to be present at Planning Board meetings. Mr. Simond from the Planning Board voiced his appreciation for Mr. Drost being available for the meetings, and let him know that the board would let him know if his presence was required.

Motion was made by Ms. Sanborn and seconded by Mr. Ackley to appoint Matthew Drost as Code Enforcement Officer. Passage 3/0/0.

7. Authorizing the Town Manager to Sign a Purchase and Sale Agreement with HP Fairfield for a Plow Truck

Motion was made by Mr. Ackley and seconded by Ms. Sanborn to Authorize the Town Manager to Sign a Purchase and Sale Agreement with HP Fairfield for a Plow Truck. Passage 3/0/0.

8. Authorizing the Town Manager to Sign a Purchase and Sale Agreement with Whited Equipment for an Excavator

Motion was made by Mr. Ackley and seconded by Ms. Sanborn to Authorize the Town Manager to Sign a Purchase and Sale Agreement with Whited Equipment for an Excavator. Passage 3/0/0.

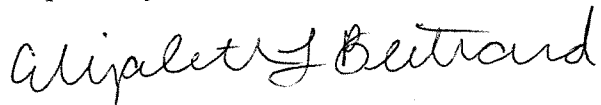
9. Warrant #3

Motion was made by Mr. Ackley and seconded by Ms. Sanborn to approve Warrant #3. Passage 3/0/0.

10. Adjourn

Motion was made by Mr. Ackley and seconded by Ms. Sanborn to adjourn. Passage 3/0/0, 6:27 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Elizabeth Bertrand".

Elizabeth Bertrand
Secretary