

January 19, 2021 @ 8:30am

Town Clerks Office.

Agenda:

1. Review 11/17/20 Minutes
2. Olde English Cemetery & Tree Damage. Update
3. Myers Street Roof & Tree Damage
4. Insurance update to cover the Cemeteries
5. Sale of Pavers for Streetscape
6. Cares Act Reimbursements
7. Approve the 2021 Holiday Schedule
8. Talk about the Payment of unused Sick Time
9. Hotel Motel Applications made available
10. Budget Preparations
11. Personnel issues

Minutes: In Attendance: Chris Chapman, Rick Webber, John Bohrer, Susan Webster, Tony Link and Sharron Corrick.

1. Reviewed the minutes, no changes needed.
2. Sharron explained that the Survey has been conducted and Richard Gay will proceed with the quitdeed. Once completed we will convey the piece of property to the Willards. Sharron also explained that she reached to get quotes from Good Roots and Tree Works to compare to the Jim Davidson quote. Tree Works gave her the impression that they were the vendor of chose and I needed to go through the Tree Board.
3. Sharron explained how the roof has not been repaired, she wrote a letter to home owner and has had no response. Looking at the possibility of having it repaired with the surplus funds created by the Cares Act reimbursement.
4. Sharron explained how she was still working with the Insurance companies on making sure there was some Personal Liability coverage.
5. Sharron explained that the pavers that are over by the Train Depot would not be used in the Streetscape project at this time.
6. Sharron explained how all out of pocket expenses and first responder's payroll since March 2020 have been reimbursed by the Cares Act funding. And at this time, she was continuing to apply for funds.
7. Sharron requested approval for the 2021 Holiday Calendar, Rick said he would look at it.

8. Sharron brought up the fact that if you were hired after 2015 and had unused sick time when you retired it would be lost. She requested that the committee consider payment of this time. Consensus seemed to be that the employees should use their sick time as mental health days and the current policy stands.
9. Sharron notified the committee that the Hotel Motel applications were ready and she would announce that at Council tonight, also that the Train Depot did not apply for funds last year and they need to, to cover costs for the electric and water bills.
10. Sharron explained that she will be preparing the budget packages to send to the supervisors and committees for fiscal year 2022.
11. There was some discussion regarding personnel for the garbage and street crew and the path forward.