

Meeting Minutes for March 9, 2020

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Mike Maass, Nikki Augustine and Loretta Morrow.

Monthly bills were reviewed. Dick made a motion to approve, Mike 2nd. Motion carried 3-0

Meeting minutes read. Loretta looked into the annual fee for Visa. It's a reward Visa that's why there is an annual fee. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Treasurer's report read. Dick made motion to approve and put on file, Mike 2nd. Motion carried 3-0.

Reviewed road bid proposal's for ad in paper made changes as necessary.

Discussed BCPL loan application and borrowing resolution for Fire Tender. Will resubmit application for lower interest rate.

Discussed Superintendent of Highways. Mike presented a template and wants on file with minutes. Discussed having a Town Shop update on future agendas. Tim made motion to approve Dick Herman for Superintendent of Highways, Mike 2nd. Motion carried 3-0

Discussed updates at Town Shop. Eric put a 2 week notice in, Bob will go to fulltime. Second newest truck has greasing issues, hasn't been greased and Arnott will fix. Pump went out on chipper a new one is approximately \$900, rebuild is \$200. Problem with lights on Bob's truck, International, no low beams. Getting estimate for LED lights for shop and cemetery. Oil pan on International truck was replaced. Cooler on broom was removed. Fernwood road culvert needs to be looked at before paving. Grater air conditioner faulty. Estimate was \$5000 to replace.

Constituents Comments: None

Meeting adjourned at 8:15 p.m.