

**COUNCIL MINUTES OF
APRIL 5, 2017**

COUNCIL PRESENT: Marcia Delaware, Fred Sherburne, Sharon Grant, Mike Blake, Mark Robichaud, Chuck Ellms, Peter Haskell

STAFF PRESENT: Shelley Watson, Kim Hughes,

I. NEW BUSINESS

1. Order A2017-17 Transfer Money from Reserve for Rock Crushing

BE IT ORDERED, that the Dexter Town Council hereby authorizes the Finance Officer to transfer up to \$60,000.00 from Town Road Reconstruction Reserve Account # E130-05-511-29 to Public Works Department Other Contractual Account # E105-01-504-51 for rock crushing in the Town gravel pit.

Filed April 5, 2017
SHARON GRANT

Second: Fred Sherburne

Marcia Delaware asked if the money was being moved from a single account and **Shelley Watson** replied that the money was only coming from the one reserve account and that there was approximately \$80,000 in the account. The money in the reserve account is money that comes from the yearly budget process and the money will eventually need to be replaced. **Chuck Ellms** added that the money could be replaced over a two-year period and would not have to be budgeted in just one year. **Fred Sherburne** asked if there was a lot of material stock piled at the pit now and **Chuck Ellms** replied that there is not. What is there will be too boney if it is mixed in with the rock that is there now. Down the road there should be some finer material that can be mixed with the rock that needs to be crushed and it will extend the life of the pit. **Marcia Delaware** asked if some of the present piles of rock would be usable at some point and **Mr. Ellms** replied "yes". **Ms. Delaware** asked if the material would be used to patch or rebuild roads and **Mr. Ellms** replied that it would be used to resurface roads since there are a lot of roads with fabric showing. **Fred Sherburne** verified that there are piles of large rock at the pit that would not be crushed this time and **Mr. Ellms** replied that they were going to be using a little of it but mostly they will be working on the hard face of the pit and all of the material from there will be 100% usable from the crusher and he added that the Town pays for only what comes off the crusher.

Vote: Unanimous in favor, motion passes

Shelley Watson advised the Council that **Eric Campbell** went to the surgeon yesterday and he will be out of work for three more months. She added that he is discouraged about the results but they are going to let him start doing some therapy in the pool. He is healing and it is getting better but he cannot do anything that will put any stress on the injury. **Marcia Delaware** thought the Council should discuss if the Highway Department should stay the way it is and work short for the next three months or try to hire some temporary help. **Shelley Watson** replied that it was a short time and that Norman Wyman has been helping out in the pinches and it has been working out really well and he can run the grader while Steve Kimball is running the crew.

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Chuck Ellms suggested that the Town could run a three-man crew this summer and hire local contractor's trucks for a few days.

Shelley Watson stated that she had not received any official information from Steve Taylor or his doctor about his return to work.

Motion to Adjourn at 4:12PM: Fred Sherburne

Second: Mark Robichaud

Vote: Unanimous in favor, motion passes

Respectfully Submitted,

Kim M. Hughes
Town Clerk