

UNAPPROVED
SELECT BOARD MINUTES
APRIL 13, 2021

MEMBERS PRESENT: Linda Montague, Deborah Baker, Philip E. Mazzucco, Charles Rockwell and Thomas Wilson.

OTHERS PRESENT: Andrea Lenhardt, Jed Rubin, Brett Lourie, Richard Ventrella, Mark Lourie, Arlene Bentley and William Meyer.

Meeting called to order at 6:33 p.m.

March minutes reviewed. Motion by Debbie, seconded by Charlie to approve the minutes with minor corrections as noted. Motion carried.

TOWN CLERK'S REPORT:

1. Mike Ottenal donated a swivel office chair for us. Many thanks to him.
2. Green Up Day is May first.

TREASURER'S REPORT:	Cash on Hand	03/01/21	\$847,402.86
	Receivables		57,850.82
	Disbursements		39,464.72
	Cash on hand	03/31/21	\$865,788.96

COMMUNICATIONS:

1. Request for a "dead end" road sign for Mill Road. No action taken by Board.

OLD BUSINESS:

1. Highway Department: grading of roads has begun, and gravel has been applied where needed. Half of the plows have been removed and two to the big trucks need new plows at \$5,000.00 each.
2. Public hearing on the Town Plan is on hold for now.
3. Found out that Hub 66 satellite dish, if installed on the garage will only service the ten homes on Mt. Antone View Road. Discussion was tabled for now.
4. A check has been received for the two acres sold from the Town Green.

NEW BUSINESS:

1. Select Board has to sign off on a grant for new radios for the Fire Company.
2. Mark spoke of future improvements to the Town Green.
3. Money is available from the Recovery Act for broadband and small businesses.
4. Andy and Tom will place an ad soliciting bids for mowing the Town Green.
5. Charlie will follow up on getting the land swap done with the Fire Company.

PUBLIC COMMENT:

1. Brett said that the RFC will be doing a benefit dinner for the Schnaekerbeck barn fire on May 1, 2021 from 4:00 to 7:00 p.m.

At 7:40 p.m. the Board went into executive session about a personnel matter. The Board came out of executive session at 8:07 p.m.

Orders were signed by Phil and Linda.

Motion by Linda, seconded by Debbie to adjourn. Motion carried. Meeting adjourned at 8:08 p.m.

Respectfully submitted,
Linda Montague
Select Board Clerk and Co-Chair