

UNAPPROVED
SELECT BOARD MINUTES

December 14, 2021

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

OTHERS PRESENT: Andrea Lenhardt, Donald Lewis, Brett Lourie, Kelli Raymond, Susan Nichols, John LaVecchia and Michael Gaige.

Meeting called to order at 6:34 p.m.

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

TOWN CLERK'S REPORT:

1. Maybe requirement for masks worn in the Town Office again due to COVID.
2. Skip Wilson will take the metal duct work from the old heating system at the Office to the scrap yard.

TREASURER'S REPORT:

Cash on hand	11/01/21	\$1,213,336.34
Receivables		128,776.31
Disbursements		361,817.00
Cash on hand	11/30/21	\$ 980,295.65

OLD BUSINESS:

1. Debbie & Cassidy Wilson decorated the Christmas tree that was donated by Don Lewis.
2. Highway: Motion by Charlie, seconded by Phil to purchase a Kohler electric generator from Hectic Electric for \$9,009.00. motion carried.
3. Motion by Linda, seconded by Charlie to purchase a truck cab and chassis to be delivered in 2024 for \$124,500. Motion carried.
4. Interest in buying the former Grange lot from adjacent neighbors. Bids would be entertained for it.
5. The revised hazard mitigation plan was signed by Linda and Tom.
6. Arrangements are being made to have our own Town speed control sign.

NEW BUSINESS:

1. Kelli Raymond notified a dog owner about complying with the law. Linda will write a letter to the dog owner.
2. Michael Gaige asked about his adjoining neighbors' conditional use permit, and Zoning Administrator John LaVecchia will advise him.

Orders were signed.

Motion by Linda, seconded by Debbie to adjourn. Motion carried. Meeting adjourned at 7:47 p.m.

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