UNAPPROVED

SELECT BOARD MINUTES JANUARY 11, 2022

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

Mazzucco.

OTHERS PRESENT: Andrea Lenhardt, Donald Lewis and Brett Lourie.

Meeting called to order at 6:40 p.m.

December minutes reviewed. Motion by Debbie, seconded by Charlie to approve them with one minor correction as noted. Motion carried.

TOWN CLERK'S REPORT:

1. Town meeting will be on March 1, 2022, with voting from 10:00 a.m. to 7:00 p.m. Not sure if pre-Town meeting will be a "zoom" meeting.

Nominating petitions are due by January 24th.

2. Cemetery Commission is requesting \$5,000.00 this year for upkeep of the grounds.

TREASURER'S REPORT:

1.	Cash on hand	12/01/21	\$980,295.65
	Receivables		25,445.04
	Disbursements		91,969.18
	Cash on hand	12/31/21	\$913.971.21

2. Request for the tax penalty for Hagar Brook Farm for late filing of homestead credit of \$260.62. Consensus of the Board to not forgive the penalty.

COMMUNICATIONS:

- 1. All Foote Road driveways according to 911 start in Rupert, not Dorset.
- 2. Letter received of resignation from Peter Casenheiser, who wishes to step down from the Library Board.

OLD BUSINESS:

- 1 Highway: With storms, much salt and material has been used. Dodge truck's lights are not working properly.
- 2. Motion by Charlie, seconded by Debbie to amend the new work policy with a minor correction.
- 3. Board signed the annual certificate of mileage.
- 4. White Doe Farm is still pursuing their zoning permit for public events.
- 5. Don thanked the Road Crew for installing new light bulbs at the Historical Society. NEW BUSINESS:
- 1. Board worked on the 2022-2023 budget, and it was the consensus to give the Town Clerk and Treasurer each a \$1,000.00 raise.
- 2. There will be a special Select Board meeting January 18, 2022 to finish up working on the budget. 6:30 p.m.
- 3. Orders were signed.

Motion by Linda, seconded by Phil to adjourn. Motion carried. Meeting adjourned at 8:10 p.m.

Respectfully submitted, Linda Montague Select Board Clerk & Co-Chair.