

Unapproved  
SELECT BOARD MINUTES  
FEBRUARY 22, 2022

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

OTHERS PRESENT: Andrea Lenhardt, Donald Lewis, Christina Cosgrove, Jed Rubin, Richard Browe and Brett Lourie.

Meeting called to order at 6:32 p.m.

Motion by Charlie, seconded by Phil to approve the January minutes with one minor correction noted. Motion carried.

TOWN CLERK'S REPORT:

1. Absentee ballots have been sent out and are available at the office. On February 17<sup>th</sup> Linda and Andy tested the memory cards for the vote tabulator. All went well.

TREASURER'S REPORT:

Cash on hand	01/01/2022	\$ 913,971.21
Receivables		230,093.96
Disbursements		543,482.00
Cash on hand	01/31/2022	\$1,089,750.35

2. The Town received a by-laws modernization planning grants award.

OLD BUSINESS:

1. Highway: No fixed date for the delivery of the new truck.
2. Need to get the approval of voters for the sale of the former Grange lot.
3. Jed Rubin said that certain renovations are being done without approved zoning permits. Need to enforce the by-laws.
4. We need to get bids on the various renovations to be done at the Town Office.

Motion by Charlie, seconded by Phil to go into executive session to discuss personnel issues. Motion carried.

Executive session began at 7:14 p.m., and Board came out of executive session at 7: 35 p.m.

Orders were signed.

Motion by Charlie, seconded by Phil to adjourn. Motion carried. Meeting adjourned at 7:39 p.m.

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