

UNAPPROVED
SELECT BOARD MINUTES
MARCH 8, 2022

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

OTHERS PRESENT: Andrea Lenhardt, Kelli Raymond, Jason Norton, John Lavecchia, Donald Lewis, Susan and David Nichols, Renee Kitts, Brett Lourie, William Meyer and Arlene Bentley.

ORANIZATIONAL MEETING:

Meeting called to order at 6:36 p.m.

OFFICERS:

1. Town Service Agent: Select Board.
2. Fire Warden: Mark Lourie.
3. Animal Control Officer: Kelli Raymond.
4. Tree Warden: Mark Lourie.
5. Weigher of Coal and Fence Viewers: Donald Lewis, David Tooley and Jed Rubin.
6. Inspector of Lumber, Shingles and Wood: Select Board.
7. Clerk of the Board: Linda Montague.
8. Official Banking Institution: Berkshire Bank.
9. Official Banking Institution for Health Care Reimbursement Account: TD Bank.
10. Official Newspapers for Publications: Rutland Herald and Vermont News Guide.

Motion by Linda, seconded by Phil to elect Debbie and Charlie to be Board Co-Chairs for the ensuing year. Motion carried.

Regularly scheduled meeting.

Motion by Debbie, seconded by Charlie to approve the February minutes. Motion carried.

TOWN CLERK'S REPORT:

1. Board signed the liquor sale license for Sherman's Store.
2. Town has a new ballot box and will be receiving another tabulator soon. Training for the new machine will be provided.
3. Three people tied for elected Library Trustee.
4. Complaints received about dog walking path in North Rupert. Kenneth Leach owns the property and will be notified. Ken wants to meet with the Board about the park.
5. Charlie will have his daughter write out clear instructions on how to establish our Town email accounts. It will be appreciated by all.

TREASURER'S REPORT:

Cash on hand	02/01/22	\$1,089,750.35
Receivables		714,159.53
Disbursements		663,765.49
Cash on hand	02/28/22	\$1,140,114.39

OLD BUSINESS:

1. Highway: Mud issues and still dealing with snow.
2. Board signed the District One annual roads financial plan document.
3. John Lavecchia will report when it is determined where the well will be located for Sheldon's Store.
4. Sam Koo spoke of a water run off problem from Youlin Road.

5. On the August primary ballot will be the question of whether to sell the Grange Lot.

NEW BUSINESS:

1. Linda said that there is a loose roof slate on the lawn of the library building.
2. Animal control Officer Kelli Raymond has placed two under nourished dogs in shelters, awaiting adoption to good homes.

PUBLIC COMMENT:

1. Brett said that free internet by HUB 66 is still not available at the Firehouse.

Orders were signed by the Board.

Motion by Charlie, seconded by Phil to adjourn. Motion carried. Meeting adjourned at 7:40 p.m.

Respectfully submitted,
Linda Montague
Select Board Clerk