

UNAPPROVED  
SELECTBOARD MINUTES

MAY 24, 2022

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

OTHERS PRESENT: Andrea Lenhardt, Jason Norton, Arlene Bentley, William Meyer, Donald Lewis and John LaVecchia.

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

Motion by Linda seconded by Debbie to approve the April minutes with minor corrections as noted. Motion carried.

TOWN CLERK'S REPORT:

1. Fax machine no longer operates. For \$200.00 to \$300.00 a new phone line can be installed so the copier may fax and do scanning.
2. Debbie and Andy attended the education seminar for the new vote tabulator machine.
3. Many thanks from the library for the successful plant sale.

TREASURER'S REPORT:

1.

Cash on hand	04/01/22	\$ 1,130,182.62
Receivables		89,388.77
Disbursements		51,375.30
Cash on hand	04/30/22	\$ 1,168,196.09
2. Need to confer with the Listers about the State wanting another \$22,000.00 to go to the Mettawee School district.

COMMUNICATIONS:

1. Report of a squirrel in the library chimney. Today, Linda was there and saw nor heard any evidence of squirrel activity.
2. Sara Neave wants to park her RV overnight. Tom suggested behind the firehouse or at Merck forest.

REPORTS:

1. First Constable Jason Norton attended a two day course for wilderness search and rescue. Emergency management training will be available at the Londonderry firehouse as well. Many speeding violations noted by the control sign at the approach to west Rupert village.
2. John Lavecchia informed the board that June 20<sup>th</sup> is the scheduled hearing for the White Doe Farm zoning issue.
3. Mark Lourie dropped off the Town Green flag pole and stone benches. \$3,800.00 was cost for the benches, and \$1,500.00 was paid to Saratoga flag for the pole. The walking path has to be determined by our surveyor.
4. Listers need a new way to store data. Andy will get a price on what they need.

OLD BUSINESS:

1. Charlie signed the zoning permit application for the Fire Company to do the land swap with the Town.
2. Debbie received an estimate from Tom Cassidy of \$181,666.17 for Town Office renovation work. Motion by Tom, seconded by Phil to approve Cassidy's proposal and estimated cost. Motion carried
3. Highway trucks have been inspected and undercoating of them was done. Highway finance report is due on July 2<sup>nd</sup>. Drop box to be installed soon on Youlin road to control water runoff.

4. Bill Meyer said that the CUD committee is making progress with their goal of providing internet access to unserved parts of the county.
5. Tomorrow at the Town garage, there will be a meeting to determine the rail trail parking situation.

NEW BUSINESS:

1. Motion by Tom, seconded by Linda to have the Selectboard serve as the committee for ARPA funds and report any expenditures. Motion carried.
2. Consensus of the Board to approve the new State Police contract for \$5,600.00.
3. Consensus of the Board was to decline the \$3,800.00 yearly fee for ISWAP membership.
4. Grievance day will be held on June 2<sup>nd</sup>. Taxpayers must make an appointment with the Listers for their interview.

Orders were signed.

Motion by Linda, seconded by Phil to adjourn. Motion carried.

Respectfully submitted,  
Linda Montague  
Selectboard Clerk