UNAPPROVED SELECTBOARD MINUTES OCTOBER 11, 2022

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

OTHERS PRESENT: Andrea Lenhardt, Jason Norton, Donald Lewis, Arlene Bentley, William Meyer, Stephen Niles, Susan Nichols and Kelli Raymond.

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

Motion by Tom, seconded by Phil to approve the September minutes with minor corrections as noted.

Motion carried.

TOWN CLERK'S REPORT:

1. Justice of the Peace ballots will be mailed to voters but need more official envelopes from the State. JP ballots must be counted by hand.

TREASURER'S REPORT:

Cash on hand	09/01/2022	\$1,258,623.78
Receivables		898,022.54
Disbursements		845,494.00
Cash on hand	09/30/2022	\$1,311,152.32

OLD BUSINESS:

- 1. Highway: half of winter sand is in. Tom Fuller will examine uneven pavement on East Street and Route 153. Phil has noted speeding vehicles on Hebron Road during commuting hours. The road is not posted, but could be with an ordinance
- 2. First Constable Jason gave the Board a list of his duties per VSA Chapter 12, along with his monthly report. Animal Control Officer Kelli confiscated the problem dog. It will be placed in a home out of Town.
- 3. Debbie announced the date and time for the Grange vacant lot as October 27th at noon here at the Office. Opening bid is \$1,000.00.
- 4. Only one bid was received on the library masonry repair by LaVern Truehart, with his compensation of a one week vacation. He will supply all the materials. Motion by Debbie, seconded by Linda to hire Dude for the repair. Motion carried.
- 5. Bids were weighed on terms for the new truck's loan. Motion by Debbie, seconded by Phil to approve a loan of 75% of total truck cost at 4.32% interest with the Bank of Bennington, and for Charlie to sign the loan authorization papers. Motion carried. This motion supercedes that made at a previous meeting to choose Kansas Bank as the lender.
- 6. Around \$108,000 has been spent so far on renovation of the Town Office. ARPA funds are permissible and available to help finance the project.

NEW BUSINESS:

1. Debbie inquiring of an estimate from Michael Oltedal concerning hubs on the office ceilings, additional computers and security cameras. When established in their new room, each Lister will have a computer. The public will have one to assist in

researching certain Town records. Michael will be requested to itemize the various costs of the proposed components for a more detailed estimate.

- 2. Tom said one estimate has come in for installing heat pumps to assist with air conditioning at the Office. Other quotes will be submitted in the future.
- 3. The Cemetery association is seeking new members.

Orders were signed by the Board.

Motion by Tom, seconded by Phil to adjourn. Motion carried. Meeting adjourned at 7:48 p.m.

Respectfully submitted, Linda Montague Selectboard Clerk