UNAPPROVED SELECTBOARD MINUTES FEBRUARY 14, 2023

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

OTHERS PRESENT: Andrea Lenhardt, William Meyer, Arlene Bentley, Carey Braidt, John LaVecchia, Richard Ventrella, Jed Rubin, Jason Norton, Donald Lewis, Nichol McKeighan and Christina Cosgrove.

Meeting called to order at 6:30 p.m.

Motion by Tom seconded by Phil to approve the January minutes with a minor correction as noted. Motion carried.

TOWN CLERK'S REPORT:

- 1. The Board of Civil Authority will meet at 6:00 p.m. on February 28th to plan for Town Meeting.
- 2. All ballots have arrived and those who want absentee ballots will be mailed out, but only upon request.

TREASURER'S REPORT:

Cash on hand	01/01/23	\$787,497.21
Receivables		211,065.16
Disbursements		164,681.68
Cash on hand	01/31/23	\$833,880.69

COMMUNICATIONS:

- 1. Debbie said a request by Renee Kitt to use the Library parking lot for a Pickle Ball game on February 11th. Permission given by the Board's consensus.
- OLD BUSINESS:
- 1. Highway: Mostly occupied with cutting down dead trees.
- 2. First Constable Jason said there was a fireworks complaint. Emergency use of the Firehouse is available where power is generated with a PTL belt. Dogs are allowed there too on a limited basis. Charlie and Jason are working on the revised emergency management plan.
- 3. Bill and Jed mentioned that the plans for the broadband service are moving forward here in Bennington County.
- 4. The Listers are familiarizing themselves with a new Vermont Homestead Declaration program.
- 5. Zoning Board Admiistrator John said there is now ongoing attempts by Vermont State to rectify the Timothy Saunders junkyard problem.
- 6. Consensus of the Board to allow an Easter Egg hunt on the Town Green.
- 7. Tom mentioned that ARPA funds are available for weatherization and new windows at the Town Office.
- 8. The Board signed the annual highway mileage report and the No Appeal/Suit Pending Certificate from the Listers.

NEW BUSINESS:

 Debbie researched prices for used 300 gallon oil tanks. Someone wants to buy the Town's. Board's consensus was to advertise for bids starting at \$500.00.

PUBLIC COMMENT:

1. Carey is organizing the weekly coffee hour at Sheldon's Store. She is looking for volunteers to make muffins for the social event.

2. Don said that Class 4 road #22 owned by the Hatch family should be indicated as a private road on the Town Highway map.

Orders were signed by the Board.

Motion by Linda, seconded by Debbie to adjourn. Motion carried. The meeting adjourned at 7:25 p.m.

Respectfully submitted, Linda Montague Selectboard Clerk