

UNAPPROVED
SELECTBOARD MINUTES
JULY 11, 2023

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

OTHERS PRESENT: Andrea Lenhardt, Donald Lewis, William Meyer, Arlene Bentley, Anne Perry, Christina Cosgrove, Jason Norton, Anniken Davenport, Albert Davenport, Kelli Raymond and Susan Nichols.

Meeting called to order at 6:335 p.m.

Motion by Tom, seconded by Debbie to approve the June minutes with one minor correction as noted. Motion carried.

TOWN CLERK'S REPORT:

1. Thank you to Debbie and Tom for starting to put the land records shelving together.
2. The last date for requesting a tax appeal is July 15th. One appeal has been received as of this date.

TREASURER'S REPORT:

1.	Cash on hand	June 1, 2023	\$541,105.71
	Receivables		13,853.07
	Disbursements		57,849.64
	Cash on hand	Jube 30, 2023	\$497,109.14

2. Debbie suggested that we take the proceeds from the sale of the Grange real estate, Town Green land sale and balance of the Office renovation fund and roll the money into the Town Office Restoration fund. Motion by Tom, seconded by Linda to merge these funds into the Office Restoration Fund. Motion carried.

OLD BUSINESS:

1. Highway: Pawlet helped us with the Kent Hollow and Rupert Mountain projects. We are assisting them now with their work.
2. Constable Jason did some agency assists and property checks. Trying to get compliance with dog licensing.
3. Kelli took nine kittens to the Shelter, and about twenty unwanted cats are at Geraldine Sherman's. Picked up a dog recently. Warned about dog and cat fights staged in the area. The animal selected for fighting has spray paint on its coat. This is done for gambling on the odds of the fight's outcome. An owner was bitten by a pet dog and sought medical help.
4. Bill Meyer said that Broadband will be here in the village soon.
5. The Listers have lodged the 2023 – 2024 grand list.
6. Sam Koo would like to have a memorial for all Korean War veterans. Sam is not a veteran. Don and Debbie will meet with Sam about his proposal.

NEW BUSINESS:

7. The Board worked on the 2023 – 2024 municipal tax rate. A decision on the matter will happen at the next meeting on July 25th.
8. The Board went into executive session to discuss a legal matter. Went into executive session at 8:17 p.m. came out of executive session at 8:30 p.m.

Motion by Tom, seconded by Linda to adjourn. Motion carried. Meeting adjourned at 8:31 p.m.

Respectfully submitted,
Linda Montague, Selectboard Clerk