

UNAPPROVED
SELECTBOARD MINUTES
NOVEMBER 14, 2023

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

OTHERS PRESENT: Andrea Lenhardt, Donald Lewis, Jed Rubin, John LaVecchia and Jason Norton.

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

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

TOWN CLERK'S REPORT:

1. The Town will provide flowers for the funeral of Eugene Higgins who passed away recently. Andy suggested that the Town donate \$100.00 each to the Historical Society and the Haines House of Hope where Gene spent his last days. Motion by Linda, seconded by Debbie to approve the donations. Motion carried.

TREASURER'S REPORT:

1.	Cash on hand	October 1, 2023	\$971,522.48
	Receivables		83,625.04
	Disbursements		136,393.76
	Cash on hand	October 31, 2023	\$918,753.76

2. About \$9,700.00 will be the final grant deposit for the Rupert Village Trust project.

COMMUNICATIONS:

1. A memorandum of agreement will be voted on at Town Meeting regarding the status of the recreation park in North Rupert, and whether it should remain open to the public.
2. The informational meeting on the possible sale of the Egg Mountain land will be held in Sandgate at 5:30 p.m. on November 16th.
3. Jason moved the speed cart from the last location on Hebron Road. Under the Governor's Safety Act grant, we can get funding for additional police patrols. The revised emergency management papers were signed by the Board.
4. Jed said that the Selectboard needs a timeline to consider the new Town Plan. Also, the energy resilience work is in progress.

OLD BUSINESS:

1. Debbie said that for \$400.00 more per year, the Town can get insurance coverage through PACIF for up to \$10,000,000. Motion by Debbie, seconded by Phil to raise our auto liability insurance, and authorize Andy to sign the document. Motion carried.

The Board went into executive session at 8:14 p.m. to discuss a legal matter. Came out of executive session at 8:22 p.m.

Orders were signed by the Board.

Motion by Linda, seconded by Phil to adjourn. Motion carried. Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Linda Montague
Selectboard Clerk

