#### **UNAPPROVED**

# SELECTBOARD MINUTES DECEMBER 12, 2023

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

OTHERS PRESENT: Andrea Lenhardt, Donald Lewis, Judith Barden, Hayden Barden, John LaVecchia, Susan Nichols, Jed Rubin, William Meyer, Arlene Bentley, Christina Cosgrove, Debra Fuller, Jane Davies and Keith Morey.

Meeting called to order at 6:42 p.m.

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

## TREASURER'S REPORT:

1.	Cash on hand	11/01/2023	\$918,753.76
	Receivables		270,895.70
	Disbursements		407,981.02
	Cash on hand	11/30/2023	\$781,668.44

- 2. Bank of Bennington has discharged the loan for our Town garage.
- 3. One of the safes has been sold, and the Listers' desk if for sale. COMMUNICATIONS:
- 1. There will be another zoning hearing on January 9<sup>th</sup> at 6:00 p.m. to approve the new zoning bylaws changes.
- 2. The proposed Town Green use policy and procedures was given to the Board for consideration.

## **OLD BUSINESS:**

1. The consensus of the Board was to place the issue of the future of Mettawee Community Park on the Town Meeting warning for the voters to decide upon.

## **NEW BUSINESS:**

1. Keith Morey expressed concern about a new residence being constructed on Clark Road. A driveway for the home has been cut without Selectboard approval. Also, construction vehicles are obstructing the public road.

## **EXECUTIIVE SESSION:**

The Board entered into executive session at 7:33 p.m. to discuss a legal matter. Came out of executive session at 8:24 p.m. No action was taken.

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