

UNAPPROVED
SELECTBOARD MINUTES
MARCH 12, 2024

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

OTHERS PRESENT: Andrea Lenhardt, Donald Lewis, Susan Nichols, Arlene Bentley and William Meyer.

Meeting called to order at 6:35 p.m.

Motion by Tom, seconded by Linda to have Debbie and Charlie act as co-chairs for the next year. Motion carried.

Consensus of the Board to retain the persons in the appointed positions as follows:

Animal Control Officer: Kelli Raymond

Town Service Agent: Selectboard

Zoning Administrator: John LaVechhhia

Health Officer: Kelli Raymond

Inspector of Lumber, Shingles and Wood : Rupert Selectboard

Weigher of Coal and Fence Viewers: David Tooley, Donald Lewis and Jed Rubin.

Clerk of the Board: Linda Montague

Retained Berkshire Bank as the Town's banking institution, and TD Bank for the health care reimbursement account.

The Rutland Herald will continue to be the official newspaper for the Town.

Motion by Tom, seconded by Debbie to approve the above appointments. Motion carried.

February minutes were approved by Tom, seconded by Debbie with minor corrections as noted. Motion carried.

TREASURER' REPORT

Cash on hand	02/29/24	\$642,89.49
Delinquent taxes out		\$170,00.00

With approval of the Board, Andy with then engage John Mudgett's accounting firm to do our Town's to do our audit. Motion by Debbie, seconded by Tom to approve the audit. Motion carried.

COMMUNICATIONS:

Debbie said that Rich Venterella and Steven Knap are both interested in joining the Planning Commission.

Jay "Skip" Wilson has now been sworn in as Second Constable.

Consensus of the Board to host the Library's Easter Egg Hunt at the Town Green.

HIGHWAY: Tom called Auctions International about selling one truck. Ditch banking has been done, and Tom filled out bridge/road standards paperwork.

Cheaper salt may be purchased from a nearby Town. Dead trees have been removed too.

The upgraded bathroom at the Town Office needs to be done as does the sheetrock on the walls.

ARPA needs to have its report submitted by April, 30th.

PUBLIC COMMENT:

Don said that maps in the back room need to be sorted through.

EXECUTIVE SESSION:

In at 7:26 p.m. and out by 7:35 p.m.

Motion by Tom, seconded by Debbie to adjourn. Motion carried. Meeting adjourned at 7:42 p.m.