

**Minutes of Selectboard Meeting  
January 20, 2021**

**Present at meeting:** Selectboard members: Francis Wyatt, Aaron Korzun, Steven Nicholson. Planning Commissioner: Melissa Reichert. Tree Warden: Gary Salmon. Listers: Sharon Winnicki, Susan Kennedy.

**Members of the Public:** None

The meeting was convened at 7:01 PM

**Agenda:** A. Korzun made a motion to accept the agenda with the addition of a Listers item and CATIC lawsuit. Seconded by S. Nicholson. Approved.

**Tree Warden Report-New Policies:** Gary Salmon discussed the idea of developing a Shade Tree Preservation Plan.

**Excess Weight Permits:** Requests from: Newport Sand and Gravel, Barrett Trucking Company Inc., Scott Brown Trucking. A. Korzun made a motion to accept the requests for excess weight permits from these three. S. Nicholson seconded. Approved.

**Local Hazard Mitigation Plan:** A. Korzun made a motion to accept Certificate of Adoption for the 2021 Local Hazard Mitigation Plan. Seconded by S. Nicholson. Approved.

**Town Meeting 2021:** We have a GoToMeeting link to publicize for virtual public attendance of the Informational Meeting. A phone number will also be available to call in to the meeting.

**Town Buildings' Maintenance:** Discussed Town Office vault heater options.

**Town Administrative Assistant position:** Continued discussion regarding the creation of a Town Administrative Assistant position and requirements.

**Review Minutes:** A. Korzun made a motion to accept the 1/6/2021 and 1/11/2021 Selectboard meetings minutes. Seconded by S. Nicholson. Approved.

**New Business:**

**Listers Item:** Listers came to discuss a lawsuit. A. Korzun made motion to go into executive session. S. Nicholson seconded. Approved. Went into executive session at 8:02. Came out of executive session at 8:30 PM. S. Nicholson made a motion to authorize the Listers to continue negotiations in the assessment appeal case. A. Korzun seconded it. Approved.

**CATIC lawsuit:** A. Korzun made motion to go into executive session. S. Nicholson seconded. Approved. Went into executive session to discuss lawsuit at 8:34 PM. Came out of executive session at 8:46 PM. No decisions were made.

**Review Orders:**

A. Korzun made a motion to approve Selectboard Orders #1a for \$5,548.44 and Road Orders #1a for \$4,309.59. Seconded by S. Nicholson. Approved.

**Adjourned** at 9:50 PM

Respectfully submitted,  
Francis Wyatt

These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.