Minutes of Selectboard Meeting February 15, 2023

Present at meeting: Selectboard members: Aaron Korzun, Francis Wyatt, Steven Nicholson.

Members of the Public: None

The meeting was convened at 6:35 PM

Agenda: Motion made by A. Korzun to follow the agenda with the additions of Certification of Compliance for Town Road and Bridge Standards and Network Inventory, Excess weight permits for Barrett Trucking and New England Quality Service Inc., Liquor License for Stewart Maple. F. Wyatt seconded. All in favor, motion approved.

Certification of Compliance for Town Road and Bridge Standards and Network Inventory: A. Korzun made a motion to accept the Certification of Compliance for Town Road and Bridge Standards and Network Inventory. F. Wyatt seconded. Approved.

Excess weight permit for Barrett Trucking: Fees paid and insurance in order. A. Korzun made a motion to approve the excess weight permit for Barrett Trucking. F. Wyatt seconded. Approved.

Excess weight permit for New England Quality Service Inc: Fees paid and insurance in order. A. Korzun made a motion to approve the excess weight permit for New England Quality Service Inc. F. Wyatt seconded. Approved.

Liquor License for Olde Barn Inc. (DBA Stewart Maple Market Place): A. Korzun made a motion to approve the liquor license application for Stewart Maple Market Place. S. Nicholson seconded. Approved.

Health Officer Reappointment: A. Korzun made a motion to reappoint Kathy Felder as Town Health Officer for the term beginning 4/1/23. F. Wyatt seconded. Approved.

Town Meeting 2023: Nothing to report.

New Business: F. Wyatt spoke with Lisa Wright about hiring her as a contract assessor, beginning the day after Town Meeting day. She said that she is available. Lisa will be sending a non-draft contract for us to sign. She also is looking into the statutory requirements if we have some Listers and also have her as a contract assessor.

Review Minutes: A. Korzun made a motion to accept the 2/1/2023 Selectboard meeting minutes. Seconded by S. Nicholson. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #2a for \$4,048.70 and Road Orders #2a for \$14,572.40. Seconded by A. Korzun. Approved. S. Nicholson made a motion to correct Selectboard Orders #2 to \$5,159.24. F. Wyatt seconded. Approved.

Adjourned at 7:41 PM

Respectfully submitted, Francis Wyatt

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