Minutes of Selectboard Meeting July 20, 2022

Present at meeting: Selectboard members: Aaron Korzun, Francis Wyatt, Steven Nicholson. Treasurer: Linda McGuire. Conservation Commissioners: Louise Duda, Cynthia Biziak. Listers: Sharon Winnicki, Susan Kennedy. Planning Commissioners: Laura Black, Melissa Reichert. Auditor: Rich Biziak. Development Review Board: Alan Shelvey

Members of the Public: None

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the following additions: Paving bids. F. Wyatt seconded. All in favor, motion approved.

Tax Rate: Linda McGuire provided tax rate details. Discussed whether to show appropriations line item. Discussed whether to waive the homestead exemption late fee.

Aaron Korzun made the motion to approve the Town tax rate of 0.425, Appropriations rate of 0.1127, Local agreement rate of 0.0009. S. Nicholson seconded. Approved.

Homestead education rate is 1.5066, Non-Homestead rate 1.5969.

Sharon Winnicki asked that we quickly pay a consultant's fees because he was so responsive. Take consultant fees from Listers budget.

Conservation Commission Report – Class 4 Roads: Louise Duda provided a report on Class 4 roads. Discussion ensued involving everyone in attendance. What policies do we want to develop regarding Class 4 roads?

Kinsman Hill Repeater: S. Nicholson has contacted CV Communications, but hasn't heard back from them as of yet. Megan LaChance has nothing new to report regarding updating the lease agreement.

ARPA Funds: The town is considering 2 culverts on Northham Road that are in great need of replacing -- Johnson's pond and just below the Town Garage.

The Selectboard does not want to decide on allocating ARPA funds for particular projects until we have more clarity about Town projects that the money could be used for.

Center Garage Solar – Structural Engineering Report: The Center Garage would need some substantial work before solar panels could be added to the roof. A. Korzun will try to get an estimate for what the improvements will cost.

Town Website: No new information to report.

New Business: Two paving bids for portion of Northam Road. Pike Industries bid for \$97.95/ton. Fuller Sand and Gravel bid for \$96.70/ton. A. Korzun made a motion to award the bid to Fuller Sand and Gravel. S. Nicholson seconded the motion. Approved.

Review Minutes: A. Korzun made a motion to accept the 7/6/2022 Selectboard meeting minutes as amended. Seconded by F. Wyatt. Approved.

Review Orders: A. Korzun made a motion to approve Selectboard Orders #7a for \$4,816.45 and Road Orders #7a for \$11,748.63 and revised Selectoboard Orders #7 for \$19,069.76. Seconded by S. Nicholson. Approved.

Adjourned at 9:25 PM

Respectfully submitted, Francis Wyatt

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