

**Minutes of Selectboard Meeting  
July 6, 2022**

**Present at meeting:** Selectboard members: Aaron Korzun, Francis Wyatt. Road Commissioner: Jamie Carrara. Auditor: Rich Biziak. Town Clerk: Megan LaChance. Fire Dept.: Barry Griffith. Treasurer: Linda McGuire.

**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: 2 liquor licenses for 802 Cocktails and an executive session. F. Wyatt seconded. All in favor, motion approved.

**Temporary Liquor Licenses:** A. Korzun made a motion to approve a temporary liquor license for 802 Cocktails at 1204 Baily Rd, on 7/9/22 and 9/17/22. F. Wyatt seconded. Approved.

**Road Commissioner's Report:** Need a box culvert by Conley Pond. Also, one on Russellville Rd. The US govt is offering to pay for it. This is in conjunction with removing the dam.  
Also looking at the dam at the road to the Mountain School.  
Looking at other drainage sites with the State.  
Marge Benini brought up the idea of putting a stop sign at the intersection of Bailey and Tabor Rds. Agreed that it would be a good idea.  
Jamie reported that he has installed speed limit signs at entry points into Town.

**Speed Cart:** F. Wyatt made a motion to purchase the EZ Stat Onsite 300MX Decatur speed trailer from MSM Public Safety for \$11,910. Chose this particular speed trailer because it is a known entity, being the same company that the Sheriff Dept. uses and recommended and it had a considerably shorter turnaround for delivery. It also provides training and technical support. Other options considered: SAM Stalker (\$9,371), Traffic Safety Warehouse (\$9,655), SolarTech (\$12,143). Seconded by A. Korzun. Approved.

**Kinsman Hill Repeater:** Megan will reach out to the new landowners about renewing the lease for the Kinsman Hill Repeater.

**ARPA Funds:** The Fire Dept. presented evidence of diminished fund-raising opportunities due to COVID. Indicated \$7,691 reduced fund raising.

**Town Statement Audit - RFP:** A. Korzun made a motion to approve the Town Statement Audit RFP drafted by Rich Biziak. Seconded by F. Wyatt. Approved. Sandy Bragg will be the contact person for answering questions regarding proposals.

**Town Website:** Megan attended a webinar by a company that specializes in municipal websites. No issues with file size. We would own the data. They have their own portal. They have an elevated level of Wordpress. Hosting and maintenance would be \$951/yr. Initial setup fee is \$1,299. If we sign for 3 yr contract would get \$400 discount. Would need to reply by Sept. 30<sup>th</sup>.

**New Business:** Linda McGuire reported that we might not be collecting enough revenue from the residents for the transfer station to meet State requirements (25% of transfer station expenses). May need to consider increasing the rates.

**Executive Session**

**Review Minutes:** A. Korzun made a motion to accept the 6/15/2022 Selectboard meeting minutes as amended. Seconded by F. Wyatt. Approved.

**Review Orders:** F. Wyatt made a motion to approve Selectboard Orders #7 for \$19,822.26 and Road Orders #7 for \$12,140.55. Seconded by A. Korzun. Approved.

**Adjourned** at 9:15 PM

Respectfully submitted,  
Francis Wyatt

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