Minutes of Selectboard Meeting March 16, 2022

Present at meeting: Selectboard members: Francis Wyatt, Aaron Korzun, Steven Nicholson. Town Clerk: Megan LaChance. Treasurer: Linda McGuire.

Members of the Public: None.

The meeting was convened at 6:40 PM

Agenda: Motion made by A. Korzun to follow the agenda with the following additions: Excess weight permits from Demag Riggers and Crane Service, James Carrara Excavating, R.K. Miles Inc. F. Wyatt seconded. All in favor, motion approved.

Election/Appointments: S. Nicholson accepted the Selectboard position with the likely expectation that he will resign at the end of the year. A. Korzun made the motion to appoint Davis Terrell as Energy Coordinator. F. Wyatt seconded. Approved.

TBD: Pound Keeper.

TBD: Meetinghouse Trustee

Voter Checklist: The Town Clerk informed the Selectboard that the voter checklist is only required to be posted at two locations, whereas warnings require three locations. Voter checklist is not required to be on the Town website. The voter checklist will be removed from the website.

Excess Weight Permits: A. Korzun made a motion to accept the excess weight permits from HOP energy, Velco, Newton Trucking, Connecticut Valley Trucking, Cardinal Logistics, Champlain Construction Co., Demag Riggers and Crane Service, James Carrara Excavating, R.K. Miles Inc. S. Nicholson seconded. All paid fees and have insurance. Approved.

Liquor License: A. Korzun made a motion to approve a third class license for spirits, first class for malt and vinous beverages, and outside consumption permit for Rustic Rooster. F. Wyatt seconded. Approved.

ARPA Funds: Received request from the Library for \$8,852 of ARPA funds due to inability to perform normal fund raising since COVID.

New Business: Discussed the need for more road crew.

Review Minutes: A. Korzun made a motion to accept the 3/2/2022 Selectboard meetings minutes. Seconded by S. Nicholson. Approved.

Review Orders:

F. Wyatt made a motion to correct Orders 2A to \$2,069.41 and correct Orders 3 to \$5,698.36. S. Nicholson seconded. Approved. S. Nicholson made a motion to approve Selectboard Orders #3a for \$2,031.15 and Road Orders #3a for \$17,521.17. Seconded by F. Wyatt. Approved.

Adjourned at 8:30 PM

Respectfully submitted, Francis Wyatt

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