

**Minutes of Selectboard Meeting
September 7, 2022**

Present at meeting: Selectboard members: Francis Wyatt, Steven Nicholson. Auditor: Rich Biziak. Town Clerk: Megan LaChance. Transfer Station Attendant: Paul Young

Members of the Public: Brock Ott, Brian Ott, Nathan Porter, Damon Ott, Drew Ott, Marc Cimonetti.

The meeting was convened at 6:30 PM

Agenda: Motion made by S. Nicholson to follow the agenda with the following additions: Transfer Station issues and Town Auditors report. F. Wyatt seconded. All in favor, motion approved.

Kinsman Hill Repeater: Brian Ott asked that the lease agreement increase from \$100 per year to \$1,000 per year for the lease of the 500 sq ft for the radio repeater on Kinsman Hill and to only give a lease for one year at a time. He wants to keep his options open to possibly locate a cell phone tower on Kinsman Hill.

Town Office Security: A list needs to be compiled of who needs to know the code for the office door lock before the code is changed. Megan LaChance will begin to assemble a list. The church needs to be reminded to lock the door.

ARPA Funds: Received an email regarding a business owner that is interested in some of the ARPA funds due to loss of income due to COVID. The Town's first priority is for town infrastructure, such as culverts.

Shrewsbury Day: The Sheriff's Dept. will be on hand on Shrewsbury Day.

New Business: Town Audit: The accounting firm wants to have a first meeting before signing a contract. S. Nicholson made a motion to rescind the one-year appointment for Zoning Administrator since she was already appointed to a 3-year term.

S. Nicholson made a motion to revise the appointment of Michelle Greene to one year as auditor instead of the 3 years, since we are only authorized to appoint for one year. F. Wyatt seconded. Approved.

F. Wyatt made a motion to set the term for one of the Listers to a 2-year term at the next election, and then revert to a 3-year term, so that there will be only one Lister running for the office in any one year. S. Nicholson seconded. Approved.

S. Nicholson made a motion to appoint Bert Potter as the SWAC Representative until March 7, 2023. F. Wyatt seconded. Approved.

Need to check status of Pound Keeper.

Regional Emergency Management Committee – Jack Perry's term expired in 2022. Is this committee still active?

S. Nicholson made a motion to appoint Laura Black and Aaron Korzun to Regional Planning Commission Representative and Alternate, respectively. F. Wyatt seconded. Approved.

S. Nicholson made a motion for an interest transfer of \$4.68 from the General Fund to the Reserve Fund. F. Wyatt seconded. Approved.

Transfer Station: The Selectboard will look into paying the Transfer Station Attendants weekly instead of twice a month, which will require authorizing Bert Potter to sign off on their hours and create orders weekly.

Review Minutes: S. Nicholson made a motion to accept the 8/17/2022 Selectboard meeting minutes. Seconded by F. Wyatt. Approved.

Review Orders: S. Nicholson made a motion to approve Selectboard Orders #9 for \$5,524.71 and Road Orders #9 for \$31,993.39. Seconded by F. Wyatt. Approved. F. Wyatt made a motion to correct Selectboard Orders #4A to \$1,339.75, Selectboard Orders 8A to \$1,079.06 and Road Orders #3 to \$14,850.26. Seconded by S. Nicholson. 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.