

**Minutes of Selectboard Meeting
March 1, 2023**

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

Members of the Public: Chris Clarke

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the additions of Excess weight permits for Demag Riggers and Crane Service, Markowski Excavating, Normandin Transit, Proctor Gas Inc., Phoenix Feeds, and Feed Commodities International, and Tax Map Maintenance proposal from CAI Technologies, and Town Representative to OCCUD governing board. F. Wyatt seconded. All in favor, motion approved.

Contract – Wright Appraisals: The proposed contract is written assuming that we have no listers. The contract will need to be revised after we know if we have any listers and how many.

Excess weight permits: Fees paid and insurance in order. A. Korzun made a motion to approve excess weight permits for Belden Construction, Champlain Construction Co., VELCO, Demag Riggers and Crane Service, Markowski Excavating, Normandin Transit, Proctor Gas Inc., Phoenix Feeds, and Feed Commodities International. S. Nicholson seconded. Approved.

New Business: Chris Clarke requested that we increase Sheriff's patrolling of Rte 103 in order to slow drivers' speeds. The Selectboard mentioned that there already is an emphasis on Rte 103.

Tax map maintenance proposal: A. Korzun made a motion to approve the Tax Map Maintenance Contract with CAI Technologies for \$1,600 for one year from April 1st 2023 to March 31st 2024. S. Nicholson seconded. Approved.

Town Representative to OCCUD: A. Korzun made a motion to appoint Laura Black as representative to the OCCUD Governing Board and Alan Shelvey as alternate. F. Wyatt seconded. Approved.

Review Minutes: A. Korzun made a motion to accept the 2/15/2023 Selectboard meeting minutes. Seconded by S. Nicholson. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #3 for \$5,182.97 and Road Orders #3 for \$24,211.92. Seconded by A. Korzun. Approved, S. Nicholson abstained.

Adjourned at 8:17 PM

Respectfully submitted,
Francis Wyatt

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