

**Minutes of Selectboard Meeting
April 19, 2023**

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

Members of the Public: None

The meeting was convened at 6:34 PM

Agenda: Motion made by A. Korzun to follow the agenda with the additions of: liquor license for Rustic Rooster, excess weight permit for Wisells Earth Moving, NIMS adoption, Letter of intent for Municipal Roads Grants-in-Aid Program. F. Wyatt seconded. All in favor, motion approved.

Appointments -DRB alternate: A. Korzun made a motion to appoint Ryan Fitzbeauchamp as alternate to the Development Review Board and Eldred French as Tree Warden. F. Wyatt seconded. Approved.

Excess weight permits: Fees paid and insurance in order. A. Korzun made a motion to approve excess weight permits for Steve Newton, Amerigas, and Wisells Earth Moving. F. Wyatt seconded. 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 LLC. F. Wyatt seconded. Approved.

Town Website: Laura Black has done a great job of overseeing getting the new website up and running.

2023 LEMP and Mutual Aid Agreement: A. Korzun made a motion to adopt the 2023 LEMP and NIMS. F. Wyatt seconded. Approved. A. Korzun made a motion to adopt the Mutual Aid Agreement. F. Wyatt seconded. Approved. A. Korzun made a motion to adopt the Letter of Intent to participate in the Municipal Roads Grants-in-Aid Program. F. Wyatt seconded. Approved.

ARPA: Aaron Korzun and Laura Black completed submitted the ARPA annual report, which was due April 30, 2023.

Review Minutes: A. Korzun made a motion to accept the 4/5/2023 Selectboard meeting minutes. Seconded by F. Wyatt. Approved.

Review Orders: A. Korzun made a motion to accept the Treasurer's journal entry changes for March. F. Wyatt seconded. Approved. A. Korzun made a motion to authorize the Treasurer to transfer \$79,000.00 from the Equipment Reserve Fund to the General Fund. F. Wyatt seconded. Approved. A. Korzun made a motion to authorize the Treasurer to borrow from the Reserved Funds when necessary. F. Wyatt seconded. Approved. F. Wyatt made a motion to approve Selectboard Orders #4a for \$4,984.29 and Road Orders #4a for \$95,468.12 (\$79,000 is transfer from equipment reserve fund for tractor purchase). Seconded by A. Korzun. Approved.

Adjourned at 8:12 PM

Respectfully submitted,
Francis Wyatt

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