

Minutes of Selectboard Meeting
May 17, 2023

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti Francis Wyatt. Interim Administrative Assistant: Laura Black.

Members of the Public: None

The meeting was convened at 6:45 PM

Agenda: Motion made by A. Korzun to follow the agenda. Marc Cimonetti seconded. All in favor, motion approved.

Accounting Software: The Treasurer informed us that the accounting software is increasing in costs and that she is exploring other possibilities for the future.

Emergency Shelters: Aaron Korzun made a motion to add the Town Garage as an alternate emergency shelter in the 2023 LEMP. M. Cimonetti seconded. Approved.

Building Maintenance: Discussed wood heating systems for the new town garage and other heating options such as an air-to-water heat pump. Discussed roof possibilities for the new town garage.
Briefly discussed Center town garage and structural issues.

Digitize Project Report: Laura Black discussed quotes for digitizing records. There will be a price for the indexing, a price for scanning the records and a price for maintenance. The Selectboard instructed Laura to continue moving ahead and put together an RFP and coordinate with the Town Clerk.

New Business: None

Review Minutes: A. Korzun made a motion to accept the 5/3/2023 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #5a for \$5,071.13 and Road Orders #5a for \$7,709.03. Seconded by A. Korzun. Approved.

Adjourned at 8:54 PM

Respectfully submitted,
Francis Wyatt

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