Minutes of Selectboard Meeting June 21, 2023

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

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 following addition: Sheriff's contract. Marc Cimonetti seconded. All in favor, motion approved.

Building Maintenance: Speed cart issues turned out to be a blown fuse. Fixed now.

Sheriff's Contract: Aaron Korzun made a motion to approve the Sheriff's contract from July 1st, 2023 through June 30th, 2024, which is capped at \$10,497. Marc Cimonetti seconded. Approved.

Road Crew Staffing: Hired a new road crew employee. We will require a contract for reimbursement of the CDL training costs if prematurely leaving employment with the Town. The Selectboard asked Laura Black to look into the language for the contract.

Flood Resilient Communities Fund for flood vulnerable properties: Laura Black learned from the State that there are available funds for purchasing flood vulnerable properties. Deadline to apply for the funds is July 31, 2023. The funds appear to be very generous and cover pretty much all of the costs for buying the property at market rate as well as site cleanup. The Selectboard is supportive of pursuing it further.

Digitizing Records: Laura is still getting quotes. Need to meet minimum internet speeds.

New Business: None

Review Minutes: A. Korzun made a motion to accept the 6/7/2023 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #6a for \$15,739.55 and Road Orders #6a for \$63,985.98 (\$47,446.94 is for loader lease payment). Seconded by M. Cimonetti. Approved.

Adjourned at 8:06 PM

Respectfully submitted, Francis Wyatt

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