

# Select Board Meeting

Wednesday February 16, 2022 6:30 P.M. (T.C.O.)  
(Hybrid Zoom)

Members: Ken Adams Jr., Earl Dominica Jr., Kevin Leavitt  
(via telephone) 7:00 P.M.

Guests: Cathy Mander Adams (T.C., Zoom Host)

Call to order 6:35 P.M.

Review/Act on meeting minutes

Motion: Ken, Earl<sup>2</sup> - To accept minutes of 2/2/22

Select Board Meeting with one item to be discussed.

Discussion

motion passed Earl, Ken

Receive/Act on Town Board Orders

Spring Mud Season Posting of Town Highways weight ~~and~~

restrictions. - Move to next meeting when all members present.

Social Media Usage Policy - Move to next meeting when all members present.

Kevin called in 7:00 P.M. unable to remote access meeting.

Motion: Earl, Ken<sup>2</sup> - To adjourn this meeting to 2/23/2022 at 6:30 P.M. at (T.C.O. / Hybrid Zoom).

Due to technical difficulties with remote access motion passed

February 23, 2022. Select Board Meeting of 2/16/22 continued. 6:30 P.M. (T.C.O.), Hybrid Zoom

Members: Ken Adams Jr., Earl Dominica Jr., Kevin Leavitt arrived 6:48 P.M.

## Select Board meeting (2/16/2022) (2/23/2022)

Guests: Cathy Mander Adams - (TC), (Zoom Host)

Town Meeting Prep budget discussion -

Review warning

Motion: Kevin, Ken<sup>2</sup> - To accept the warning for annual Town meeting as presented unless a petitioned article is received by the deadline.

Motion: passed

Review select Board report

Budget Discussion - Review 50% complete of draft. Consensus of the Board to continue discussion at the next meeting and also warn a special meeting for 3/3/2022 for final review of draft budget proposal

Town Highways - Discussion of received email regarding bus turnaround. Town has no information from school district or bus company on turnarounds. Town is not responsible for agreements made between bus companies, school districts and residents on use of private roads or driveways for turnarounds.

Kevin - Getting things in place for spring season road repairs if needed

Ken - TAC meeting - Topic Orangebook review (All things highways)

Signs ordered

Town clerk's Report - Action Items/mail

Cathy Select Board Meeting (2/16) (2/23/2022)

received Annual certification reports for signatures from (VTRANS). Need to consult with Rob Moore (LCPC) regarding MRGP report.

Tuesday March 1<sup>st</sup> will be voting day on school budget at (T.C.O.)

Auditors have completed their work for report.

Cathy - reached out to Seth (LCPC) regarding ARPA report for April 30

Motion: Kevin, Ken<sup>2</sup> - To adjourn at 9:39 P.M.

Motion: passed

Adjourn