

## Select Board Meeting

Wednesday August 3, 2022 6:30 P.M. - (Hybrid (TCO) (Zoom))

Members: Ken Adams Jr., Earl Domina Jr., Kevin

Leavitt via telephone shared unforeseen circumstances had developed and would join the meeting at a later time.

Attempts to connect with Kevin after his second phone call were made. Due to the reasons beyond his

control, he would not be able to join the meeting.

Guests: Cathy Mander Adams (TC, Zoom Host), Brian Monaghan - (Town's Attorney) joined at 7:09.

Call to order 6:36 P.M.

### Review/Act on meeting minutes

Motion: Ken, Earl<sup>2</sup> - To accept meeting minutes of 7/20/2022 as written.

discussion led to added correction to 7/20/22 meeting minutes to reflect under other business that use of hybrid zoom format was discussed for while Kevin was out of town.

Discussion led amend motion to read - To accept 7/20/2022 meeting minutes with corrections.

motion: passed Earl, Ken

### Receive/Act on Town Board orders

move Town Highways and speed ordinance items to later in meeting

ARPA update - Ken shared a <sup>draft</sup> revision of notice created by ARPA Advisory committee for public outreach. disseminated among BPC members.

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discussion concern with responses to a personal email account along with specific email account created for the committee.

Brian M. joined meeting.

Brian highly recommended not only in this circumstance with ARPA Committee email but all town officials create and use separate email accounts for town business for multiple reasons.

Town Highways - Reclassifying town Highways discussion.

Brian - gave overview of process of reclassification on Highways. Earl - shared list of certain town highways

Motion: Ken, Earl<sup>2</sup> - The Select Board assigns the reclassification of certain town highways as discussed at this meeting. To the Law Firm Monaghan, Safar, Ducham.

Motion: passed

Brian left 8:37 P.M., Note in minutes Kevin last call was 7:44 P.M. Attempts were made while Brian was present

Speed Limit Ordinance - Move to next meeting all members are present.

Town Appointments - Notice to be posted of remaining town official's vacancies

Town Buildings/properties - no report

Town Clerk's Report Action Items/mail/FYI - no report

Other Business -

Town received letter of resignation for the office

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of lister from Jodi Tallman.

motion: Ken, Earl<sup>2</sup> - The select Board accept the  
written resignation of Jodi Tallman as lister dated  
8/3/2022.

discussion - Note of thank you for many years of service  
Send to Jodi:

motion: passed

motion: Ken, Earl<sup>2</sup> - To adjourn at 9:06 P.M.

motion: passed

Adjourn