

## Select Board Meeting

Hybrid

Wednesday January 18, 2023 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt via Zoom

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

Call to order 6:31 P.M.

Review meeting minutes

Motion: Ken, Earl<sup>2</sup> - To accept meeting minutes of 1/4/2023 as written.

Motion: passed Earl, Ken with Kevin abstaining

Receive/Act on Town Board Orders

Town Highways - Kevin looking into camera at town pit. Ken

to consult town's Attorney on legalities, Kevin to contact Attorney - (Town winter road maint. contractor) to answer some

questions. Cathy - received correspondence from Rob Moore (LCPC) regarding BREC Grant Application.

Town Highway reclassification update. All members

have reviewed draft public hearing notice. Earl

to contact attorney with comments corrections.

Town Meeting Prep - Town meeting will be

Tuesday March 7, 2023. Review of the warning

and message from the Board & Road Commissioner.

ARPA Committee update - The Town (ARPAAC)

requested use of funds (which are reimbursable through ARPA) to begin their public outreach.

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Motion: Kevin, Ken<sup>2</sup> - To authorize Town Treasurer to purchase a pre-paid credit card in the amount of \$500 for use by the town (ARPAAC) American Rescue Plan Act Advisory Committee to cover initial public outreach expenses.  
 motion: passed

Town Clerk's Report - Action Items / mail / FYI

Cathy - presented contract for fire protection with Johnson Fire Dept. for signatures  
 Board signed contract.

Final website policy document will be presented at future meeting for approval and signatures.

The Board received errors & omissions notice from Town Listers.

Motion: Kevin, Ken<sup>2</sup> - To adjourn at 9:02 PM.  
 motion: passed

Adjourned