

Select Board Meeting Hybrid Zoom

Wednesday April 5, 2023 6:30 P.M. (T.C.O.)

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

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

call to order 6:31 P.M.

Review/Act on Meeting minutes

Motion: Ken, Earl<sup>2</sup> - To accept meeting minutes of 3/15/2023 as written.

Motion: passed Earl, Ken - yes with Kevin abstaining.

Receive/Act on Town Board Orders

Review Local Emergency Management Plan (LEMP)

Town Highways - Mud season Road repairs in process.

Kevin continue work with Rob Moore (LCPC) regarding Grants.

Motion: Ken, Kevin<sup>2</sup> - To request Rob Moore and (LCPC) help the Town administrate the Grant in Aide for FY 23

Motion: passed

Motion: Ken, Kevin<sup>2</sup> - To sign letter of intent for Grant in Aide FY 24

Motion: passed

Ken, Kevin working on road signs placement, sleeve installation.

Highway reclassification site visits and hearing April 12 2023. Notices posted by Town's Attorney

Select Board meeting 4/5/23

Town Appointments - reappoint of town

appointed officials in process

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

signed reappointments, signed Fleet permits

Town Buildings/properties - Heater in office

has failed a few times. It has been tested

by fuel supplier's service dept. Future

efficiency Assessment through grants

and efficiency VT. may lead to a replacement,

quick Books renewal

motion: Kevin, Earl<sup>2</sup> - To authorize the town

clerk to purchase the renewal of quickBooks

desktop version in the amount of \$54999

motion: passed

cathy researching tax map updating

motion: Kevin, Ken<sup>2</sup> - To adjourn at 8:25 P.M.

motion: passed

Adjourn