SELECTPERSON'S MEETING MINUTES

January 5, 2022 Municipal Building **6:30 p.m.**

Present- George, Jack, Bill, Adam, Sean & Cheryl Robinson Call to Order- 6:30 pm
Adjustments to the Agenda (if needed) – None
Public Comment – None

Old Business

- 1. Approval of Special Town Meeting minutes of 12/15/2021

 Motion to approve as written by Jack Bridges, second by Sean Jones, passed 5/0.
- Approval of Minutes of 12/15/2021
 Motion to approve as written by Sean Jones, second by Bill Birdsall, passed 5/0.

New Business

- 1. Patriot Surveyor Joe Coffey from Patriot Surveyor was here to discuss the transfer station survey and deed description. Motion by Jack Bridges to permit Patriot Surveyor to move forward with the deed description, research the right of way situation with Attorney King, dividing of the lot into two separate lots and the width requirements in the Town ECO, second by Bill Birdsall, passed 5/0.
- 2. Departmental Reports
 - a) Don Baker CEO moved to next meeting
 - b) George Moon Road Commissioner Not much being done at this time is going to try to do some tree work if weather permits. He will take a look at the ditch complaint on the Thorsen Road for possible repair.
 - c) Town Clerk/AA Report, Cheri Robinson see attached
- 3. Approval of 21/22 Payables Warrant #117 in the amount of \$33,693.19
- 4. Approval of 21/22 Payables Warrant #119 in the amount of \$2,448.50
- 5. Approval of 21/22 Payables HVFD Warrant #118 in the amount of \$3,253,44
- 6. Approval of 21/22 Payables (payroll) Warrant #115 in the amount of \$2,788.79
- 7. Approval of 21/22 Payables (payroll) Warrant #116 in the amount of \$2,983.83
- 8. Approval of 21/22 Payables (payroll) Warrant #120 in the amount of \$2,905.85 Motion to approve items 3, 4, 5, 6, 7 & 8 collectively by Sean Jones, second by Adam Foster, passed 5/0. Motion to approve items 3, 4, 5, 6, 7 & 8 as submitted by Sean Jones, second by Adam Foster, passed 5/0.
- 9. Complaints None
- 10. See Mail County Commissioners minutes of 12/07/2021
- 11. Selectperson comments None

12. Other business – Marc's resignation (vote needed); HCC 2022 County budget; Abatement for 68 Deerfield Drive; Board of Appeals Associate member needed. Motion to accept Marc Perry's resignation as the Assessor Agent by Bill Birdsall, second by Adam Foster, passed 5/0. Discussion was held on 68 Deerfield Drive being a vacant lot. Motion by Bill Birdsall to abate property taxes for 2021 in the amount of \$373.84 and to obtain some more information on the 2020 tax amount, second by Sean Jones, passed 5/0.

Adjourn: Motion to adjourn at 7:20 pm by Bill Birdsall, second by Adam Foster, passed 5/0.

Respectfully submitted,

Cheryl A. Robinson

Administrative Assistant/Town Clerk

Chery A Robinson