

SELECTPERSON'S MEETING AGENDA

February 2, 2022
Municipal Building
6:30 p.m.

**Present-
Call to Order-
Adjustments to the Agenda (if needed) –
Public Comment –**

Old Business

1. Approval of Minutes of 01/19/2022
2. Intervenor Status – moved from meeting of 01/19/2022 – see draft letter
3. VRAP Program – see property card for Tannery – moved from meeting of 01/19/2022
4. ARPA

New Business

1. Departmental Reports
 - a) Don Baker – CEO – see report
 - b) George Moon – Road Commissioner
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) December bank statement
 - ii) Tournament page in Ellsworth American
 - iii) Current account status for Town Hall – revitalize & remodel accounts
 - iv) Current account status for transfer station
 - v) RJD Appraisal contract
 - vi) Animal Control Officer
 - vii) Information from TC Hafford regarding work being performed
2. Approval of 21/22 Payables Warrant #128 in the amount of \$34,496.15
3. Approval of 21/22 Payables Warrant #126 in the amount of \$2,760.00
4. Approval of 21/22 Payables HVFD Warrant #129 in the amount of \$775.98
5. Approval of 21/22 Payables HVFD Warrant #130 in the amount of \$413.00
6. Approval of 21/22 Payables (payroll) Warrant #125 in the amount of \$2,852.85
7. Approval of 21/22 Payables (payroll) Warrant #127 in the amount of \$2,937.26
8. Complaints
9. See Mail –
10. Selectperson comments
11. Other business –

Adjourn