

## SELECTPERSON'S MEETING MINUTES

March 16, 2022

Municipal Building

6:30 p.m.

**Present-** George, Jack, Adam, Bill, Sean, Diane Simmons & Cheryl Robinson

**Call to Order-** 6:30pm

**Adjustments to the Agenda (if needed) –** None

**Public Comment -** None

### Old Business

1. Approval of Minutes of 03/02/2022 – *Motion to approve the minutes as written by Jack Bridges, second by Bill Birdsall, passed 5/0.*
2. Approval of emergency personnel executive session minutes of 03/02/2022 – *Motion to approve the minutes as written by Jack Bridges, second by Adam Foster, passed 5/0.*

### New Business

1. Ed Davis – 115 Washington Junction Road – issues with drainage – Mr. Davis was present and discussed with the Board the issues involving the drainage and culverts near his property. George Moon provided his input as he had visited the property in questions. After a discussion it was decided George Moon would contact the DOT and Mr. Davis and have an on-site meeting to see if a solution can be reached.
2. Nick Hodgkins – DEP on the tannery and the VRAP program – Mr. Hodgkins and Mr. Currie were present for DEP and a discussion was held on the VRAP program and the requirements and costs associated with the process. A discussion was held regarding the Brownfield part of the property (property cleaned up with the Brownfield Grant) and the remaining amount of acreage. Mr. Currie will email the Clerk the required documents and information for the Town to apply for the VRAP and the VRAP status will be passed on to any potential buyer.
3. Departmental Reports
  - a) George Moon – Road Commissioner – Getting ready for Spring clean-up and will be sweeping the roads in the near future.
  - b) Fire Chief – Chris Holmes - see report - Chris advised the Board they have a new member on the department and so the active count is now 17 members.
  - c) Town Clerk/AA Report, Cheri Robinson
    - i) Union Congregational Church update – Site visit for 04/06/2022 – Clerk will send letters to the village area business owners advising them of the on-site visit.
4. Diane Simmons – Administrative budget – Treasurer was present and the Administrative budge numbers were discussed. Some cuts were made and some additions were added.
5. Approval of 21/22 Payables Warrant #143 in the amount of \$33,986.90
6. Approval of 21/22 HVFD Payables Warrant #144 in the amount of \$7,037.53
7. Approval of 21/22 Payables (payroll) Warrant #145 in the amount of \$2,657.13
8. Approval of 21/22 Payables (payroll) Warrant #142 in the amount of \$2,844.18  
*Motion by Sean Jones to approve items #5, 6, 7 & 8 collectively, second by Bill Birdsall, passed 5/0. Motion by Sean Jones to approve items #5, 6, 7, & 8 as submitted by Sean Jones, second by Adam Foster, passed 5/0.*
9. Complaints – None

10. Selectperson comments – Sean asked about the ARPA funding and if there would be a Town Warrant article as he has been approached about this situation. At the present time, this will not appear on the regular town meeting warrant.
11. See Mail – 3 letters from Charter Communications.
12. Other – Nothing
13. **Adjourn:** *Motion to adjourn at 7:45pm by Bill Birdsall, second by Sean Jones, passed 5/0.*

Respectfully submitted,

*Cheryl A Robinson*

Cheryl A. Robinson

Administrative Assistant/Town Clerk