

## **SELECTPERSON'S MEETING AGENDA**

November 16, 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 11/02/2022
2. By-laws of Select Board

### **New Business**

- 1) Departmental Reports
  - a) George Moon – Road Commissioner
  - b) Fire Chief – Chris Holmes - see report
  - c) Nick Branca – Planning Board Chair
  - d) Town Clerk/AA Report, Cheri Robinson
    - i) Vacation request – 11/21, 22 & 23
    - ii) Spectrum PEG Channel – signature needed
    - iii) Signatures on Supplements & Abatements
    - iv) New Abatement – approval & signatures needed
    - v) Utility Location Permit signatures needed
- 2) Approval of 22/23 Payables Warrant #41 in the amount of \$247,916.99
- 3) Approval of 22/23 Payables Warrant (HVFD) #42 in the amount of \$2,774.63
- 4) Approval of 22/23 Payables (payroll) Warrant #40 in the amount of \$3,498.94
- 5) Approval of 22/23 Payables (payroll) Warrant #43 in the amount of \$5,402.75
- 6) Complaints –
- 7) Selectperson comments
- 8) See Mail – Minutes of County Commissioner meeting of 10/18/2022
- 9) Other -

**EXECUTIVE SESSION:** Title 1, subsection 405 6(d) – Contracts

**Adjourn:**