

SELECTPERSON'S MEETING MINUTES

November 1, 2023
Municipal Building
6:00 p.m.

Present- Jack, Bill, Sean, Adam, Sam and Cheryl Robinson

Call to Order - 6:00pm

Adjustments to the Agenda (if needed) - None

Public Comment - None

New Business

Old Business

1. Approval of Minutes of 10/18/2023 – *Motion to approve as written by Adam Foster, second by Bill Birdsall, passed 3/0.* Sean and Sam absent from meeting.

Departmental Reports

- a) Don Baker – CEO - absent
 - b) George Moon – Road Commissioner – Nothing
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Sign Special Town Meeting Warrant – *Motion to sign special town meeting warrant as presented by Sean Jones, second by Adam Foster, passed 5/0.*
 - ii) Signatures needed on Abatements & Supplements – *Motion to sign the abatements and supplements as submitted by Bill Birdsall, second by Sean Jones, passed 5/0.*
 - iii) Checkbook reconciliation for September, 2023
1. Approval of 23/24 Payables Warrant #35 in the amount of \$4,301.10
Motion to approve as submitted by Adam Foster, second by Sam DiBella, passed 5/0.
 2. Approval of 23/24 Payables Warrant #36 in the amount of \$38,902.40
Motion to approve as submitted by Sean Jones, second by Bill Birdsall, passed 5/0.
 3. Approval of 23/24 Payables Warrant #37 – HVFD in the amount of \$349.99
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
 4. Approval of 23/24 Payables Warrant (payroll) #34 in the amount of \$3,215.68
Motion to approve as submitted by Sean Jones, second by Adam Foster, passed 5/0.
 5. Approval of 23/24 Payables Warrant (payroll) #38 in the amount of \$3,028.09
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
 6. Complaints – None
 7. See Mail – Commissioner minutes of 10/03/2023
 8. Selectperson comments – Bill asked the Clerk to draft a letter to the Fire Chief in regards to the fire station transfer of ownership back to the original owner.
 9. Other business – Clerk reminded the Board the office will be closed on Thursday, November 9, 2023, per office policy, for observance of Veterans Day.

Adjourn – Motion to adjourn at 6:17pm by Adam Foster, second by Sean Jones, passed 5/0.

Respectfully submitted,

Cheryl A Robinson

Cheryl A. Robinson

Town Clerk/Admin. Asst.