

SELECTPERSON'S MEETING MINUTES

April 3, 2024
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 03/20/2024 - *Motion to approve as written by Sean Jones, second by Adam Foster, passed 5/0.*
2. Approval of Special Town Meeting Minutes of 03/20/2024 - *Motion to approve as written by Bill Birdsall, second by Sam Dibella, passed 5/0.*
3. Letter from Planning Board to Selectboard – Discussion was held. *Motion for the Clerk to draft a letter clarifying the Selectboard's request and for Jack Bridges, as Chair of the Board, to sign the letter by Sean Jones, second by Adam Foster, passed 5/0.*

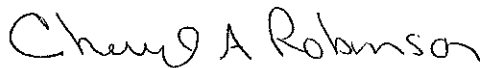
Departmental Reports

- a) Don Baker – CEO – See report
 - b) George Moon – Road Commissioner – Last week's storm did some damage to the West Shore Road – he will repair. He advised the Board he had a meeting with Tim Gott, himself and the Settler's Landing Road Association regarding Settler's Landing Road. SLRA is waiting on an estimate to bring the road up to standards.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Special Amusement Permit for Crocker House – *Motion to approve by Bill Birdsall, second by Adam Foster, passed 5/0.*
 - ii) VRAP update – Clerk will send this to the Registry for recording and ask Rich Campbell to submit the next set of documents to DEP. Clerk advised the Board she has filed the initial claim with FEMA for the January, 2024 storm damage and the yearly ARPA money form has been submitted and this will be closed out as all the money has been spent.
Clerk advised the Board of a couple of updates to two town warrant articles One regarding the sale of tax acquired property and one regarding the tax levy amount. *Motion to make the changes as submitted by Adam Foster, second by Sean Jones, passed 5/0.*
1. Approval of 23/24 Payables Warrant #82 in the amount of \$3,081.00
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
 2. Approval of 23/24 Payables Warrant #83 in the amount of \$41,004.35
Motion to approve as submitted by Adam Foster, second by Sean Jones, passed 5/0.
 3. Approval of 23/24 Payables Warrant (HVFD) #84 in the amount of \$4,360.58

- Motion to approve as submitted by Sean Jones, second by Sam DiBella, passed 5/0.*
4. Approval of 23/24 Payables Warrant (payroll) #81 in the amount of \$3,481.92
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 5/0.
 5. Approval of 23/24 Payables Warrant (payroll) #85 in the amount of \$4,320.77
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 5/0.
 6. Complaints - None
 7. See Mail – Charter letter
 8. Selectperson comments - None
 9. Other business – Phil Bailey’s request to be on the Town Warrant. Discussion was held.
Motion to add to Town Meeting Warrant by Sam Dibella, no second, motion failed. The consensus of the Board was he would need to complete the petition process and get 127 registered voter’s signatures to be put on a town warrant as is the policy. Clerk will advise Mr. Bailey of the Board’s decision.

Adjourn - *Motion to adjourn at 6:35pm by Sean Jones, second by Adam Foster, passed 5/0.*

Respectfully submitted,



Cheryl A. Robinson
Town Clerk/Admin. Asst.