

## **SELECTPERSON'S MEETING AGENDA**

January 4, 2023  
Municipal Building  
6:00 p.m.

**Present-**

**Call to Order-**

**Adjustments to the Agenda (if needed)**

**Public Comment**

### **Old Business**

1. Approval of Minutes of 12/21/2022
2. Awarding of Refuse Collection Bid
3. Rudman & Winchell – MacQuinn Road Discontinuance
4. Harbor Ordinance

### **New Business**

1. ACO County Contract
2. Small Animal Clinic Contract
3. A&D Klumb Environmental information – replacement telecommunication tower

### **Departmental Reports**

- a) Don Baker – CEO
- b) George Moon – Road Commissioner
- c) Town Clerk/AA Report, Cheri Robinson
  - i) Tannery update - VRAP
  - ii) Comprehensive Plan
  - iii) Stage area storage safes update
1. Approval of 22/23 Payables Warrant #57 in the amount of \$852.00
2. Approval of 22/23 Payables Warrant #59 – HVFD in the amount of \$371.70
3. Approval of 22/23 Payables Warrant #58 in the amount of \$29,868.38
4. Approval of 22/23 Payables (payroll) Warrant #56 in the amount of \$3,124.10
5. Approval of 22/23 Payables (payroll) Warrant # in the amount of \$
6. Complaints -
7. See Mail – email from Randy Ewins
8. Selectperson comments –
9. Other business –

**Adjourn -**