

SELECT BOARD MEETING AGENDA
TUESDAY, FEBRUARY 21, 2023, 5:45 p.m.

1. Call Meeting to Order by Mike Hogan at 6:45 p.m.
2. Approve Agenda – a motion was made by RD with a second by Skip to approve the agenda. Motion carried.
3. Approve Minutes from February 7, 2023 – a motion was made by RD with a second by Skip, motion carried with Ian abstaining as he was not at this meeting.
4. Public Comment – there was no public comment.
5. Reappraisal Discussion – Jeanne went over the RFP and discussed that it would be good to get this out earlier than later because many towns will have to do a reappraisal. Jeanne will be sending this out to all appraisers.
6. Listers PVR Certification Approval – this is to show that we have no outstanding suits or complaints about the 2022 grand list. A motion was made by RD with a second by Skip that we approve this certification. Motion carried.
7. Trails –
Approval of Trails Grant – still waiting for approval.
Review of Volunteer Service Agreement – it was reviewed, and it will be sent on to our attorney for review.
Review and approval of Trail Project Administrator job description – it was okayed, and Gary will begin advertising for the position.
8. Conservation Committee’s continuation of the natural communities and forest block mapping project – we will work on getting funding for this.
9. CV Fiber Possible use of Recycle Building for storage – CV Fiber is looking for storage space for their materials. RD suggested the storage space in the recycle building. He is waiting to hear from them.
10. Water/Wastewater
 - a. Other Business – there was no other business.
11. Highway
 - a. Ian – Update from Highway – everything is going well, sold the tractor and will work on selling Dave’s old truck.
 - b. Someone asked about finding a replacement for Rusty’s position. Nothing has been done because we do not know if or when he will be retiring.
 - c. Other business – there was no other business.
12. Town Clerk’s Office
 - a. Orders – were signed.
 - b. Approval of ARPA Funds for Demolition partial payment of 2466 Main Street – a motion was made by RD with a second by Skip. Motion carried.
 - c. Town Meeting Informational Agenda – we will go by the warning.
 - d. Town Meeting Agenda – we will go by the warning.
 - e. Other business - there was no other business.
13. Other Business – there was no other business.
14. Adjourn – a motion was made by Ian with a second by Skip. Motion carried. We adjourned at 6:23 p.m.

Respectfully submitted,
Betty Ritter Town Clerk/Treasurer