

**SELECT BOARD MEETING AGENDA
TUESDAY, FEBRUARY 7, 2023, 6:00 p.m.**

1. Call Meeting to Order –the meeting was called to order at 6:00 by Mike Hogan.
2. Approve Agenda – A motion by Fred with a second by RD to approve agenda. Motion carried.
3. Approve Minutes from January 3, 2023 – A motion by Fred with a second by RD to approve the minutes. Motion carried.
4. Public Comment – There was no public comment.
5. Trails - hiring of part-time project administrator – Gary stated that we \$10,000 in grant to hire this position. It would be 200 hours over 2 years. Because this is a supervised position, it would need to be hired as a temporary town employee. The money for this position will be coming out of the Trails Grant, and it will be no expense to the Town. RD motion that we make a commitment for a part time administrator for Cabot Trails Grant as a par time municipal employee with a second by Fred. Motion carried.
6. Water/Wastewater
 - a. No new business
7. Highway
 - a. Ian – Update from Highway – was not here and there was no other business,
 - b. Other business
8. Discussion and possible action -- Supporting the proposed Rural Infrastructure Assistance Program and it is a great opportunity to obtain some funding. Karen Larsen drafted a letter to indicate the support of H145 as it moves through the legislative process, it is going into senate and review and signed by the governor. This will be able to Identify grants and supporting access to smaller towns such as water and wastewater Supply, housing, community recovery, economic developments, etc. This letter will be done, and RD asked that the SB sign this letter. It will be in the Town Clerk's Office Wednesday for SB to sign.
9. Town Clerk's Office
 - a. Orders – have been signed.
 - b. Town Meeting Informational Agenda Mike is asking for different people speak on different articles. General fund – article 9 RD; Ian Highway (10), 11 – Kathleen Library; 12 -Brittany; 13 – Rory or Frank; CCIF – Gregg; 15, 16 & 17 – zoning. 18 – Jenn or Brittany.
 - c. Town Meeting Agenda – to follow the warning.
 - d. Other business - Moderator – Mike suggested Jeanne and it was agreed to have her be the moderator.
10. Other Business – There was no other business.
11. Adjourn – A motion by Fred with a second by Skip to adjourn. Motion carried, we adjourned at 6:35 P.M.

Respectfully submitted,
Betty Ritter, Town Clerk/Treasurer