



## Select Board /Assessors Meeting Summary

June 14, 2023

7 p.m.

**Select Board members present:** Wesley Daniel, Mitchell Garnett and Katherine Grinnell

**Others present:** Town Clerk Mary Anderson, Planning Board Chair Micah Nelson

Wes Daniel called the Select Board meeting to order at 7 p.m.

**Approve Summary of June 7, 2023:** Motion to approve summary by Mitch, Kate seconded; all in favor, motion carries.

**Sign Treasurer's Warrants dated June 15, 2023:**

P/R Warrant #47: \$6,306.53

A/P Warrant #48: \$11,562.22

Motion to approve warrants by Mitch, Kate seconded; all in favor, motion carries.

**Road Foreman Report:** Written by Frank Jones Jr. and read by Wes

6/5: Started to work on Old County Road culverts (36-by-40 culvert, 128 yards bank run gravel, 64 yards surface gravel)

6/6: Old County Road (48-by-40 culvert, 160 yards bank run gravel, 128 yards surface gravel, 18 yards big rock, 300 feet road fabric)

6/7: Old County Road (128 yards stone, 40 yards bank run gravel, 8 yards big rock, 72 yards surface gravel)

6/8: Old County Road (192 yards surface gravel, 16 yards stone, 8 yards 2-inch gravel)

**CEO Report:** None.

**Health Officer Report:** None.

**Town Clerk/Treasurer's Report:** Mary checked with MMA about using ARPA money to pay for a survey/deed of the proposed Grinnell Woods Trail, at Mitch's request; and MMA advised it would be an acceptable use of funds.

Election Day on Tuesday saw 455 ballots cast and all went well.

The checking account balance is \$90,080.

Stephanie is working on checklists for Planning Board applicants, after she and Mary talked with Micah. Micah has been in touch with applicants who wish to establish an adult-use marijuana business and informed them that no site work is to take place until permits are approved, reinforcing what the applicants have previously been told by Corey. The applicant asked if it would be OK if a slab was poured for a use other than marijuana and Micah told him not to do that either, and that another application would have to be submitted if the use is changing. Wes said it could end up in court if the ordinances aren't adhered to. Mitch noted the size of the project – 6,000 square feet – needs town approval regardless of its use. From the Planning Board meeting the night prior, Micah said there are still some questions about the project that need to be answered but he asked for clarification of the licensing procedure for adult-use marijuana. Applicants must get a state license, then Planning Board approval, then a town license.

**Broadband update:** None.

**Other Agenda Items:** None.

**Other business:** Select Board members discussed the use of ARPA money for the proposed trail, which is a project of the Recreation Committee. Mitch made a motion to use up to \$3,500 of ARPA money for the Grinnell Woods Trail survey, Wes seconded; all in favor (Kate recused), motion carries.

Select Board members signed two annual policies: one stating that tax payments must be applied to oldest balances first and the other to authorize the treasurer to disburse payroll funding and state payments with the signature of one Select Board member. Wes made a motion to sign both policies, Kate seconded; all in favor, motion carries. As well, Select Board members signed an Exposure Control Plan policy following a motion by Wes and second by Kate; all in favor, motion carries.

**Questions/comments:** None.

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 7:31 p.m.

Respectfully submitted by Stephanie Grinnell