



Select Board /Assessors Meeting Summary

Nov. 1, 2023

7 p.m.

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

Others present: Town Clerk Mary Anderson

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

Approve Summary of Oct. 25, 2023: Motion to approve summary by Kate, Mitch seconded; all in favor, motion carries.

Sign Treasurer's Warrants dated Nov. 2, 2023:

P/R Warrant #87: \$5,487.33

A/P Warrant #88: \$44,769.95, which includes social agency and town organizations' annual funding requests.

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

10/23: Frank took the week off; Steven and Jonathan worked on P200 and P300 and unplugged culverts on Old County Road.

10/24: Worked on P200 and P300, serviced and changed spring; checked culverts

10/25: Steven worked on tires, rims and cleaning; Jonathan worked on P200 springs

10/26: Steven worked on rims of P300

CEO Report: None.

Health Officer Report: None.

Town Clerk/Treasurer's Report: Mary requested permission to use money from the Select Board discretionary account to purchase lunch for election workers Tuesday (permission was granted). The town received a \$392.62 check from the Department of Health and Human Services, which is a percentage of what was expended on general assistance in 2022. The checking account balance is \$1,119,924.

Broadband update: Mitch said he is still waiting to hear back from Nate at Axiom about a permit for the pole at the central office. He also spoke with Sara Bullard about changing the Broadband Committee to a Broadband Board, which would create its own bylaws, act as a liaison between the town and customers, and eventually take over responsibilities for insurance and such.

Wes made a motion to form a Broadband Board of three people with staggered 3-year terms; for the Board, members will be Mary Anderson for a 1-year term, Mitch Garnett for a 3-year term and Sara Bullard for a 2-year term. Mitch seconded the motion; all in favor, motion carries. Wes made a second motion to form the board immediately, Kate seconded; all in favor, motion carries.

Other Agenda Items, Other business, Questions/comments: None.

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 7:10 p.m.

Respectfully submitted by Stephanie Grinnell