



## Select Board /Assessors Meeting Summary

Jan. 3, 2024

7 p.m.

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

**Others present:** Town Clerk Mary Anderson, CEO David Studer

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

**Approve Summary of Dec. 27, 2023:** Motion to approve summary by Mitch, Kate seconded; all in favor, motion carries.

### **Sign Treasurer's Warrants dated Jan. 4, 2024:**

P/R Warrant #1: \$7,554.90

A/P Warrant #2: \$30,316.13

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

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

12/25: Christmas holiday

12/26: Jonathan out sick; put new tires on P100; called out for a downed tree on Hopkins Road; washed trucks

12/27: Put new tires on P200; Frank met with Lynn to go over new safety requirements

12/28: Worked in shop; looked over trucks; put the school field ball dugout back on pad

12/30: Frank, Steven and Jonathan sanded

**CEO Report:** Dave issued one permit and completed a plumbing inspection. He has an ordinance book to review and met with Planning Board Chair Micah Nelson. Dave will attend the Planning Board meeting next week.

**Health Officer Report:** None.

**Town Clerk/Treasurer's Report:** The checking account balance is \$711,464. Mary and Stephanie closed out the end of year Friday and sent the reports to the auditors. Mary will email town attorney Peter Drum and Planning Board members about the change in CEO. Town office staff has begun packing up 2023 documents for the audit and Mary has started collecting information for the annual report.

**Broadband update:** The Broadband Board met for the first time and has started writing a mission statement. Physical progress on broadband has been slowed by severe weather; the central office isn't expected to be installed until spring.

**Other Agenda Items:** Wes made a motion to appoint Dave Studer as CEO/LPI until May 1, 2024, Kate seconded; all in favor, motion carries. Wes made a motion to appoint Robin Folger to the Comprehensive Plan Committee, Kate seconded; all in favor, motion carries.

**Questions/comments:** None.

Kate made a motion to adjourn, Mitch seconded; meeting adjourned at 7:12 p.m.

Respectfully submitted by Stephanie Grinnell