SELECT BOARD MEETING MINUTES TUESDAY July 27th, 2021 4:30 P.M. TOWN HALL

PRESENT: Peggi Stevens, Daniel MacDonald, Abigail Hiltz GUEST: Mael Drew

- 1. Approval of School Warrant #2 \$5,332.413-0
- 2. Approval of Treasurers Warrant #13 \$8,524.34 Payroll: \$2,176.65
 3-0
- 3. Approval of Selectboard Minutes of 7/13/21
- 4. Set next Selectboard meeting for 8/10/21 at 4:30PM
- 5. Mael and Lilyana have been looking at the towns Mountain Lot above Lee Small's. They have found a soil tester and surveyor that are both willing to come out sometime in August. They have sent us all the information and the cost, and the Selectboard has authorized them to move forward in the survey and soil testing process. We are hoping they are able to find multiple septic sites, showing the potential for that 140-acre piece to be broken up into multiple parcels.

3-0

- 6. Discussion of Coombs Mountain rental, and the termination of the lease. The board will send notification to the previous renters.
- 7. Discussion of town treasurer appointment. The board thanks Karen for her many years of being our treasurer, and being willing to help train a new one.
 - a. The board accepted Karen Teague's resignation. 3-0
 - b. The board appointed Ellen Fedosh to the treasurer position until next Annual Town Meeting.
 3-0
- 8. Discussion of town hall use. Brittney Bailey would like to teach a dance class once a week in the town hall. The board approved as long as proper COVID protocols are followed.
- 9. Discussion of town landing parking lot and where the designated parking spots for utility vehicles should be. Peggi and Abigail will work on making little name plates for them.

Adjourn: 6:00 PM Respectfully Submitted, Daniel MacDonald and Abigail Hiltz