

SELECT BOARD MEETING MINUTES
TUESDAY January 10th, 2022
5:30 P.M. TOWN HALL

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

- 1. Approval of School Warrant #14 \$5,496.39 3-0
- 2. Approval of Treasurers Warrant #25 \$12,479.67 Payroll: \$1,475 3-0
- 3. Approval of Selectboard Minutes of 12/27/21 3-0
- 4. Set next Selectboard meeting for 1/25/22 at 9:00AM
- 5. The fire extinguisher billing is done, and Peggi has sent out invoices.
- 6. The board sat down with Mael to look at the survey of the Mountain Lot town land. We are trying to best determine how to divide up the lot.
- 7. Discussion of snowplowing and maintenance.
- 8. The board looked over the town building insurance policy and decided to increase the current coverage for the town hall. The board discussed that the heat pumps would be expensive to replace, and warranted an increase in insurance for the building.
- 9. Discussion of CEO position online training. The board is happy to reimburse for the time spent on the training.
- 10. Vehicles have been moved and rearranged in the parking light to assist with plowing for the winter.

Adjourn: 7:45 PM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
