SELECT BOARD MEETING MINUTES TUESDAY April 5th, 2022 9:00 A.M. TOWN HALL

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

- 1. Approval of School Warrant #20 \$4,241.103-0
- 2. Approval of Treasurers Warrant #5 \$7,901.423-0
- 3. Approval of Selectboard Minutes of 3/23/223-0
- 4. Set next Selectboard meeting for at 4:00PM on 4/20/22
- 5. Discussion of Town Hall septic system and approval of temporary fix for septic until monies are raised at town meeting for a new one. The old septic system has failed and it will need a new more modern one installed.
- The board approved the Steel Drum Band to come out and play at the town dock this summer on 6/1/22
 3-0
- 7. Discussion of trash collection contract and payment concerns from Alvah. Peggi will email him back this week.
- 8. The board will get in touch with the soil person and surveyor for the Mountain lots about zoning.
- 9. Discussion of Annual Town Meeting Preparations. The Audit will not be ready in time, due to their staff being very busy, but this will not impact Town Meeting.
- 10. Discussion of the Coombs Mountain House regarding ICDC and the ARPA grant. They are still waiting to hear if they received any money.
- 11. Discussion of town landing outlets not working. The Sunbeam let us know that one of the plugs was not working. Peggi will email Bryan to go ahead and fix it.
- 12. Discussion of town tax liens and foreclosure notices. Abigail is still working on this and figuring out how the process goes. She will work with the Treasurer to get the notices out.
- 13. Discussion of the Broadband meeting on 4/4/22 in the Town Hall.

14. Peggi is going to speak with Landon and Kyle about putting away the plow equipment for the year.

Adjourn: 11:20 AM

Respectfully Submitted,

Daniel MacDonald and Abigail Hiltz