

SELECT BOARD MEETING MINUTES
MONDAY September 19th, 2022
4:30 P.M. TOWN HALL

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

1. Approval of School Warrant #6 \$\$7,275.90 3-0
2. Approval of Treasurers Warrant #17 \$27,749.12 Payroll: \$1,896.12 3-0
3. Approval of Selectboard Minutes of 9/6/22 3-0
4. Set next Selectboard meeting for 10/11/22 at 4:30PM
5. Wendy Pomeroy submitted a proposal for a redesign of the entry area into the Town Hall, which includes removing the hedges that are overgrown and invasive. The board voted to budget for this project next spring. 3-0
6. Peggi reported to the Selectboard she met with Tom Guglielmo (chair of Historical Society) to discuss the Town Landing Building (old PoCo office) as a possible museum and storage space for their collection. Future discussions will take place and Peggi to send Tom environmental information on the building.
Peggi reported she met with Broadband Committee as well, that agreed to take a lower back room space with a door to the outside for their needs.
7. Discussion of planning board and the CEO permitting process.
8. Discussion of upcoming trash contract notice that is soon to be posted.
9. The board started to discuss the upcoming snow plowing needs for the winter season.
10. The board reviewed the Lease to Purchase Agreement for Mael and the mountain lot. Some editing will be made so that we can get that out to Mael to review and get notarized.

Adjourn: 6:15 PM

Respectfully Submitted,
Daniel MacDonald and Abigail Hiltz
