# Select Board Minutes

**Date:**  December 13, 2022

**Time:**  5:30 PM

**Location:**  Multi-Purpose Room

**Next Meeting:**  December 27, 2022

**Minutes:** Accepted as written

**Present**: Richard Doughty, Dina Walker, Brian Haynes, Lisa Miller, April Demers, Russell Banton, Steve & Lolita Lambert, Craig Shaw

**Department Heads:** Craig Shaw gave an update on equipment stating that everything was okay. All the vehicles were inspected and in working order. He wants to purchase a sander for the 08 Ford. He received several quotes ranging from $5,000-$6,000 with one of them having a rebate of $483.00. Brian made a motion to spend up to $6,500 from PW Equipment Reserve to purchase the sander, Dina seconded and all approved.

It was stated that the Fire Hall was not plowed or sanded the night of a recent call so a Fire Dept member had to do it so the fire truck could get back into the building.

**AGENDA ITEMS**

**Old Business**

**April Demers, Line Dancing**: April no longer wishes to use the Town Hall for dance classes but would like to possibly hold monthly dances or events for people to get together. Brian suggested she take over Weld Recreation so everything would be covered under the Town. Brian said he would check with Lila to see if she would like to pass the chair of the Weld Recreation Committee to April Demers, if so, then the SB would appoint April Demers as the new chair.

**Town Hall Back Light**: Richard could not find the switch to turn on the outside light behind the Town Hall. He will check with Patrick Lowe.

**TOPO Parking Lot**: Brian suggested a temporary fill product to get through the winter and look in to other options in the Spring. Craig will check into that.

**New Business:**

**Submission period for Nomination Papers:** Richard just wanted to confirm the availability of nomination papers. The positions open for reelection in town government are one seat on the Selectboard, two seats on the Planning Board and two seats on the Budget Committee.

**Quick Broadband update:** TDS has been installing fiber optic cables in Town.

**Budget Committee Status Report:** The budget so far is increased $112,000 over 2022 with the majority of that being the employer paid health insurance benefits. The Committee will be meeting on December 28 to make cuts where possible, confirm expected revenues, and finalize their recommendations.

**Town Warrant Planning/Reports from Departments due January 16, 2023:** All submissions for the 2023 Town Report must be sent to Carol Cochran by January 16, 2023. Richard will draft a letter from the Selectboard and share it with Brian & Dina to add their input as well.

**Executive Session:** The Board entered Executive Session to discuss payroll and holiday pay issues with respect to the Road Commissioner.

Respectfully submitted,

Colleen Stewart, Deputy Town Clerk