

Select Board Minutes

Date: April 12, 2022

Time: 6:30 PM

Location: Multi-Purpose Room

Next Meeting: April 26, 2022

Minutes: Accepted as written

Present: Richard Doughty, Dina Walker, Brian Haynes, Colleen Stewart, Larry Fish

Department Heads: None present

New Business:

Introduce new Road Commissioner - Craig Shaw was unable to attend

Review Road Commissioner Vacation/Holiday Policy - 1 Week Vacation (40 hours) for the first year / State Holidays for 2022 with time and a half paid if worked, to be revisited in 2023.

Announce New ACO appointment - Lise Bofinger is our new ACO.

General Assistance Ordinance - Towns adopt the Ordinance Appendices annually, Weld has not updated them since 2018. Our Ordinance is from 1996 so it will need to be updated. Dina will get a quote from our legal counsel for the Ordinance Update, and also for the Comprehensive Plan, by next meeting.

Review Town Hall Rental - New fees will be \$200 for partial day and \$300 for full day as defined in previous schedule. All other fees will stand.

Old Business:

Town Hall Furnace Update - Richard spoke with Chris at Webster Heating, he is still waiting for the duct work to be made before he can complete the project.

Confirmation of new generator order schedule - Richard said we will be contacted in July or August for an installation date.

Dummers' Assessment update - Richard and Michael Stephenson (CEO) have completed site visits at Dummer's Beach. Casey has sent the spreadsheet of seasonal campers in PDF, so Richard will ask her to send it in Excel instead.

ARPA - Brian will update the spreadsheet and send it to Colleen for Premium Pay to be issued.

Executive Session - The Select Board entered executive session.

Respectfully submitted,

Colleen Stewart

A handwritten signature in cursive script that reads "Colleen Stewart".