

SELECTBOARD MEETING MINUTES
FEBRUARY 3, 2021

Present: Michael Strait, Heather McElroy, Jeanne Gervais, Paul Chambers, Ed Barber, Joel Cope, and Teresa DeBonville.

Chairperson, Michael Strait called the meeting to order at 6:10 PM.

Update Agenda: None.

Public Comment: None.

Road Department: Tabled.

Buildings and Maintenance: Tabled.

Recreation: Paul informed the board that he was starting to put the kids summer program together.

Paul also informed the board that all the paperwork was sent over for the Tillotson Grant for the playground equipment. Also in the works is an AARP Community Action Grant. If the recreation department receives these two grants, Community National Bank fund the remaining \$5000.00. The recreation department will put in \$10,000.00 and Paul asked if the town would be able to use the money transferred over from the 2020 budget for the remaining \$10,000.00 due as the match for the Tillotson grant. A motion was made by Michael Strait to allocate the remaining \$10,000.00 funds transferred from the 2020 budget to cover the match for the grant. Heather McElroy seconds the motion, all in favor, so carried.

The new confirmed date for the marathon will be September 8, 2021.

Personnel: Nothing.

NCHC Agreement on gym use for vaccinations: A motion was made by Heather McElroy to have Joel Cope sign the memorandum of understanding on behalf of the town for Northern Counties Health Care to use the gym for vaccinations. Michael Strait seconds the motion, all in favor, so carried.

Pay orders: A motion was made by Heather McElroy to authorize Jeanne Gervais to sign the general pay orders and the road pay orders. Jeanne Gervais seconds the motion, all in favor, so carried.

Overweight Permits: A motion was made by Heather McElroy to authorize Jeanne Gervais to sign the overweight permits. Jeanne Gervais seconds the motion, all in favor, so carried.

Approve minutes of previous meeting: The board reviewed the minutes of the January 20, 2021 meeting. A motion was made by Jeanne Gervais to approve the minutes as written. Heather McElroy seconds the motion, all in favor, so carried.

Other business: None.

Meeting adjourned at 6:30 PM.