

SELECT BOARD MEETING MINUTES  
OCTOBER 19, 2022

Present: Jeanne Gervais, Heather McElroy, Andy Martin, Noah Bond, James and Tonya Ozone, Lisa Cooper, Ann Budrewicz, Bruce Rumball-Petre and Teresa DeBonville. Attending virtually: Michael Strait, Joel Cope, Bruce Webster, Jonah Rumball-Petre, and Ed Barber.

Jeanne Gervais called the meeting to order at 6:00 PM.

Updates to the agenda: Fuel contract, tablet purchase for road department, and IT equipment purchase for the town manager.

Jeanne Gervais signed the fixed fuel price contract with Oil Supply for the 2022-2023 heating season.

A motion to purchase a tablet with the limit not to exceed \$600.00 for the road department was made by Heather McElroy. Jeanne Gervais seconds the motion, all in favor, so carried.

A motion was made by Heather McElroy to purchase "option B" IT equipment for the town manager. Jeanne Gervais seconds the motion, all in favor, so carried.

Public comment: Nothing.

Road department: Andy has talked with the Brighton Snowmobile Club; and they have agreed to cover the cost to repair the bumps on Pleasant Street where the snowmobiles cross the road.

Andy has been working on preparing everything for winter.

Buildings and maintenance: Bruce has been working on buttoning everything up for the winter months; and will work on getting the equipment ready for the winter.

Recreation: Tonya informed the board that she has had several sign ups for Trunk Or Treat.

The open gym held on Tuesdays and Saturdays has been very successful.

Tonya informed the board that the Recreation Department has received an award letter for a \$2500.00 theatre arts grant. We will receive this in 2023.

Andy mentioned that the North Country JROTC approached him, and they are looking to place kids in a volunteer community Service program if Tonya is interested in any workers.

Park Project Agreement: A motion was made by Heather McElroy to authorize Joel Cope to sign the Park Project agreement with Jay Miller Landscaping. Jeanne Gervais seconds the motion, all in favor, so carried.

USDA Truck Grant Application: A motion was made by Heather McElroy to have Michael Strait apply for the USDA Truck Grant Application and allow Jeanne Gervais to sign the documents. Jeanne Gervais seconds the motion, all in favor, so carried.

RF1-318-1.0 Loan Application: A motion to Authorize signing the RF1-318-1.0 Loan Application was made by Heather McElroy. Jeanne Gervais seconds the motion, all in favor, so carried. Payments on this loan will start in 2027 and be interest free. The loan will pay for engineering services for the sewer plant upgrade.

Speed Ordinance: No Updates.

Pay Orders: The board reviewed and signed the pay orders for the road department account and the general account.

Approve previous meeting minutes: The board reviewed the minutes of the October 5, 2022, meeting. A motion was made by Heather McElroy to approve the minutes as printed. Jeanne Gervais seconds the motion, all in favor, so carried.

Other business: Ann Budrewicz asked about appointing a third select board member, and the time frame. Bruce Rumball-Petre and James Ozone both announced that they were interested in being appointed to the position.

Meeting adjourned at 6:50 PM.