

## SELECT BOARD MEETING MINUTES DECEMBER 7, 2022

Present: Jeanne Gervais, Heather McElroy, Stacey Roese, Ann Budrewicz, Lisa Cooper, Bruce Rumball-Petre, Beth Rodondi, Noah Bond, and Teresa DeBonville. Attending virtually: Michael Strait, Bruce Webster, Emma Gunn, and Maggie Machinist.

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

Update agenda: Information for the grant for the new dump truck. Town Clerk and Treasurer position.

Michael informed the board that part of the process in the grant application for the purchase of the new dump truck is to advertise in the papers that the town will be applying for this. Michael is working on this and will have an update for the board at the next meeting.

It was discussed to make the Town Clerk/Treasurer position an appointed position/positions instead of an elected position. This will have to be an article on the warning for town meeting for March 2023. The select board and the Town Clerk/Treasurer are ok with this. Michael will work on the exact wording for the warning.

Public comment: None.

Town manager report: Noah reported to the board the projects that the road department, maintenance department and recreation department have been working on, and the project in which they will continue to work on.

The storm drainage system at the town garage will have to be investigated getting fixed. Currently, it drains onto the ground in front of the garage doors and seeps into the garage. This will be investigated getting fixed.

Someone has been stealing street signs, Noah has reported this to Trevor Colby.

Bruce asked the board if they were ok with him checking into pricing to replace the treading on the stairs in the town hall. The board is ok with this.

Tonya has picked up all the props and costumes from Burlington High School and will be storing them on the second floor of the railroad depot.

Noah informed the board that the Kerri lock system for the town hall has now been repaired, and all of the schedules have been entered into the system so that the doors will lock/unlock automatically when needed.

Tonya Ozone has put in her resignation on December 6, 2022, as recreation director. Tonya's last day will be December 16, 2022.

Noah informed the board that there will be two positions opening for the town. One as recreation coordinator, and the other as library director as John Zuppa will be retiring in January 2023. These positions will be posted and advertised in the papers as well as on social media.

Personnel: The board will go into executive session on this topic.

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

Review minutes of previous meeting: Tabled.

Other business: Stacey Roese presented the board with a map of all the roads that will be open to snowmobilers. Copies of the map will be handed to all Airbnb's in town to show their guests.

Michael informed the board that he has been in contact with Trevor Colby, and to contract with the sheriff's department for 40 hours per week will be at the cost of around \$90,000.00 for 2023. This will also be on the warning for town meeting 2023.

A motion was made by Heather McElroy to adjourn the regularly scheduled select board meeting at 6:35 PM and enter executive session to discuss personnel matters. Stacey Roese seconds the motion, all in favor, so carried.

The board exited executive session at 7:07 PM. No action was taken.

Meeting adjourned at 7:11 PM.