

## SELECT BOARD MEETING MINUTES DECEMBER 21, 2022

Present: Noah Bond, Jeanne Gervais, Heather McElroy, and Teresa DeBonville. Attending virtually, Michael Strait.

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

Updates to the agenda: Dump truck grant, and end of the year borrowing for the general funds account.

It was noted in the minutes that there were no objections to the town applying for the \$50,000 grant from USDA to help cover the cost of purchasing a new dump truck. A motion was made by Heather McElroy to proceed with the application process given there were no objections. Jeanne Gervais seconds the motion, all in favor, so carried.

The town treasurer told the board that due to delinquent taxes, and reimbursement funds that have not been received to date; that the town would have to borrow \$150,000.00 to cover year end expenses in the general fund account. A motion to approve the borrowing of the \$150,000.00 was made by Heather McElroy. Jeanne Gervais seconds the motion, all in favor so carried.

Public comment: None.

Town Manager's report: Noah reported to the board what all the departments had been working on, and the upcoming projects that the departments would be working on.

Personnel: The board will enter executive session to discuss personnel issues.

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

Approve previous meeting minutes: The board reviewed the minutes of the December 7, 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: None.

A motion to adjourn the regularly scheduled meeting and enter executive session at 6:28 PM was made by Heather McElroy. Jeanne Gervais seconds the motion, all in favor, so carried. Upon coming out of executive session no affirmative action was taken.

Meeting adjourned at 7:30 PM.

