

SELECT BOARD MEETING MINUTES JANUARY 4, 2023

Present: Jeanne Gervais, Heather McElroy, Noah Bond, Carolyn Miller, Michael Hatin, Bruce Rumball-Petre, and Teresa DeBonville.

Attending virtually: Michael Strait, Joel Cope, Tonya Ozone, Bruce Webster, and Stacey Roese.

Jeanne Gervais calls the meeting to order at 6:05 PM.

Update Agenda: Town hall sewer project and budget.

Joel informed the board that no one had bid on the town hall sewer project. The board agreed to reach out to some local contractors to see if they may be interested.

The final budget numbers have been calculated for 2022 and the town administration staff will work on the 2023 proposed budget figures.

Public comment: None.

Town manager report: Noah reported to the board what all departments had been working on, and projects they will continue to work on.

Noah would like to pursue getting a business credit card for the town, and work on a purchasing policy for the town. A motion was made by Heather McElroy to approve Noah pursuing application of a town credit card and a purchasing policy. Stacey Roese seconds the motion, all in favor, so carried.

Pay orders: Tabled.

Mike Hatin-cannabis retail: Mike Hatin approached the board for permission to pursue cannabis retail in Brighton. The board informed Mike that he would need to get a petition with 10% of the voter checklist signatures supporting this article, and it could be voted on by Australian ballot at town meeting 2023 in March, if he got the signatures needed.

Approve minutes of previous meeting: The board reviewed the minutes of the December 21, 2022, meeting. A motion to approve the minutes as printed was made by Heather McElroy. Jeanne Gervais seconds the motion, all in favor, so carried.

Other business: None.

A motion to go into executive session at 6:40 PM to discuss applicants for library director and recreation coordinator was made by Heather McElroy. Stacey Roese seconds the motion, all in favor, so carried. Upon coming out of executive session no action was taken.

Meeting adjourned at 6:52 PM