

SELECT BOARD SPECIAL MEETING MINUTES JANUARY 27, 2023

Present: Jeanne Gervais, Heather McElroy, Noah Bond, Stacey Roese, and Teresa DeBonville.

Attending virtually: Michael Strait, and Joel Cope.

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

Updates to the agenda: Tax mapping Contract.

Joel gave the board a copy of the tax mapping contract with CAI Technologies to look over. A motion was made by Heather McElroy to approve and sign the contract. Stacey Roese seconds the motion, all in favor, so carried.

Public comment: None.

Water/Sewer board appointment: A motion was made by Heather McElroy to appoint Bruce Rumball-Petre to the vacant position on the Water/Sewer board. Stacey Roese seconds the motion, all in favor, so carried.

Town Hall Sewer Contract: A motion was made by Heather McElroy to award Isaac's Excavating and Construction the contract for the Town Hall Sewer Project. Stacey Roese seconds the motion, all in favor, so carried.

Approve Warning for the Annual 2023 Town Meeting: After amending item #3 to state: " Shall the voters approve borrowing an amount not to exceed \$400,000.00 over ten years for the purchase of a road grader"; a motion to approve the warning for the Annual 2023 Town Meeting was made by Heather McElroy. Stacey Roese seconds the motion, all in favor, so carried.

Approve budget for 2023: A motion to accept the 2023 proposed budget was made by Heather McElroy. Stacey Roese seconds the motion, all in favor, so carried.

Approve minutes of previous meeting: The board reviewed the minutes of the January 18, 2023, meeting. A motion to approve the minutes as printed was made by Heather McElroy. Stacey Roese seconds the motion, all in favor, so carried.

Other business: Stacey Roese, on behalf of the Brighton Snowmobile Club asked the board to approve opening the Head Of The Pond Road to snowmobilers. Heather McElroy motions to open the Head of The Pond Road, effective immediately, to snowmobilers. Jeanne Gervais seconds the motion, all in favor, so carried.

Meeting adjourned at 6:28 PM.