

SELECT BOARD MEETING MINUTES  
MARCH 1, 2023

Present: Jeanne Gervais, Heather McElroy, Stacey Roesse, Andy Martin, Lisa Cooper, Bruce Rumball-Petre, and Teresa DeBonville.

Attending virtually: Noah Bond, Michael Strait, Joel Cope, Bruce Webster, and citizen #1, who would not identify themselves.

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

Update to the agenda: Overweight Permits.

The board reviewed the overweight permits received to date. A motion was made by Heather McElroy to allow the select board chair to sign all applications. Stacey Roesse seconds the motion, all in favor, so carried.

Public comment: None.

Town Manager report: Noah reported to the board the projects that the employees have been working on, and those that they would continue to work on.

Noah is working on a proposal to present to the Northwoods Stewardship Center to collaborate with them for a recreation director.

Noah will be looking into hiring an assistant at the Library for Michelle for the children's programming.

DWSRF priority list application: Noah has signed the application, and submitted the application.

Town meeting preparation: The board discussed preparation for town meeting. Bruce Rumball-Petre has done training to prepare for the moderator position.

Gym utilization and recommendations from VLCT: VLCT has suggested proposing to the recreation committee about seeking 501C status and being responsible of the gym. Noah asked the boards permission to propose this to the recreation committee. The board gave Noah permission to propose this to them.

Pay orders: The board reviewed and signed the general expense pay orders and the road expense pay orders.

Approve minutes of previous meeting: The board reviewed the minutes of the February 15, 2023, meeting. A motion to approve the minutes as printed was made by Heather McElroy. Stacey Roesse seconds the motion, all in favor, so carried.

Other business: Andy discussed with the board about lowering the wight limit on some roads during mud season; and putting some restrictions in place during this time.

Meeting adjourned at 6:55 PM.