

## SPECIAL SELECT BOARD MEETING MINUTES JUNE 21, 2023

Present: Noah Bond, Jeanne Gervais, Heather McElroy, John Manning, Matthew Wilson, and Teresa DeBonville.

Attending virtually: Mike Strait, and Joel Cope.

Chairperson, Jeanne Gervais called the meeting to order at 5:30 PM.

Updates to the agenda: Potential time change of select board meetings, and Executive session to discuss building security.

Public comment: None

Loan Documents: Heather McElroy motions to allow Noah Bond to be the signor of record for the loan documents for the grader. John Manning seconds the motion, all in favor, so carried.

Update open meeting law documents: Noah gave the board a copy of the new open meeting law documents just to look over. We will be implementing these.

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

Town manager's report: Noah reported to the board all the projects the employees have been working on, and those they will continue to work on.

The Development Review Board approved the request for the extension of the recycle center.

Noah asked the board what they thought about the town implementing a fast trash with the funds being collected by the town with a sticker method. Town's people would purchase a sticker either at the Town Clerk's Office or a participating business and bring their trash to the recycle center to throw into a dumpster, and the town would have the dumpster hauled away. A motion was made by Heather McElroy to proceed with implementing this after following up with them on the cost. John Manning seconds the motion, all in favor, so carried.

Approve previous minutes: A motion was made by Heather McElroy to approve the minutes of the June 7, 2023, meeting after the correction of Excess Speed, instead of Access Speed. John Manning seconds the motion, all in favor, so carried.

Other Business: None.

A motion was made by Heather McElroy to go into Executive Session at 5:50 PM to discuss the time change of the select board meeting and building security. John Manning seconds the motion, all in favor, so carried.

A motion to exit the executive session at 5:55 PM was made by Heather McElroy. John Manning seconds the motion, all in favor, so carried.

Upon exiting Executive Session, A motion was made by Heather McElroy to change the regular scheduled meetings of the select board to 5:30 effective immediately. John Manning seconds the motion, all in favor, so carried.

Meeting adjourned at 6:00 PM