

SELECTMEN MEETING MINUTES

Tuesday

January 18, 2022

<i>Present</i>	Selectmen: Scott Littlefield, Jarod Harriman, Dan Gay GMFD: Matt Duross: CEO: James Roberts: Treasurer: Anya Belmach: Clerk: Yvonne Shaw Absent : NA	
<i>Call to Order</i>	At: 6:05 pm	
<i>Appointments</i>	Yes, Registrar of Voters	Appointments approved
<i>Approve Agenda</i>		Approved
<i>Old Business</i>	<ol style="list-style-type: none"> 1. Roads 2. Fire Commission 3. Employee Compensation information 4. What are priority items for Covid Relief Funds/American Rescue Plan? 5. Covid vaccine mandate – update 6. Casella -update 7. 2019 Foreclosure 8. Adopting GA ordinance. 	<ol style="list-style-type: none"> 1. No update. Send letter of appreciation to Dayton Snow Fighters. 2. Jarod reported, commission met last week. Deputy treasurer of Lyman will offer support to Anya as needed with the FD. Lyman made two motions regarding spending of the recovery funds. The first motion matched our motion made on 11-8-2021. The 2nd motion is for purchasing a Powerload device, and two CPR devices, and is contingent on Dayton approving and making a motion for the purchase. \$46,900.11 would be our share of this purchase. This request has been placed on hold. 3. No action taken. 4. Discussion about various options. 5. Vaccine mandate was denied by Supreme Court. 6. Casella will be contacted re outstanding balance. 7. Letter has been sent to the abutters. Bids are to be received by February 28, 2022. 8. Changes will be presented at next meeting.
<i>New Business</i>	<ol style="list-style-type: none"> 1. Photocopier Keyboard height adjustment Chairs 2. Real Estate +/- account 	<ol style="list-style-type: none"> 1. Jarod made a <i>“motion to purchase a photocopier not to exceed \$2119; and in addition, we purchase an adjustable desk stand for the treasurer, not to exceed \$129; and that we purchase a chair for the CEO and treasurer at a cost not to exceed \$500 a piece; all funds are to come out of the RPM account.”</i> Dan 2nd (3/0) 2. Dan <i>“motion made to change the real estate +/- account from \$5 to \$10”</i> Jarod 2nd. (3/0)
<i>Public Forum</i>		
<i>Correspondence</i>	Shelly Winchenbach re: internet estimate	Waiting for new estimate for Buzzell Rd, and Anderson Rd.
<i>Items to be signed</i>	<ol style="list-style-type: none"> 1. 1-20-2022 Town PY 2. 1-20-2022 Town AP 3. 12-23-2022 Town AP 4. 12-30-2021 FD AP 5. 12-30-2021 FD PY 6. 12-20-2021 Selectmen’s Minutes 7. December Tax Collector Report 8. RE Abatements 9. Request for training. 	All items were signed.
<i>Executive Session</i>	I make a motion to enter into executive session pursuant to:	NA

<i>Outstanding Items</i>	<ol style="list-style-type: none"> 1. Town owned property. Documentation is being collected. 2. TIF district- workshop to be planned in future. 3. Parking area on donated land- waiting to be completed, Brian Dancause. 	All items remain pending.
<i>Adjournment</i>	At 7:25 pm	

Next Meeting, Monday, January 31st, 2022

Minutes may not be verbatim they may have been paraphrased for clarity.

_____ Scott Littlefield, Chair

_____ Daniel E Gay

_____ Jarod Harriman

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