

**BOARD OF SELECTMEN MEETING
MONDAY, JANUARY 3, 2022**

- 1. Call to Order and Pledge of Allegiance:** Meeting called to order by Kurt Youland at 6:30pm and the Pledge of Allegiance was said. Present: Steve Maheu, Kurt Youland, Warren Hood, Kurt Schaub, Lisa Bennett, and Nathan Guptill. Absent: Steve Maheu and Angelo Terreri. Guest: Ronnie Horn and Randy Langley.
- 2. Adjustments to the Agenda:** No adjustments
- 3. Medical Marijuana Retail Store License – Matterhorn Apothecary:** The storefront was approved by the Planning Board in October of 2020 and is now ready to open. Background checks and inspections are complete and meet the requirements of the town’s new marijuana ordinance. Opened Public Hearing, no comments. Closed Public Hearing. Motion and second to approve License, unanimous.
- 4. Rescue Department Report:** The department had 116 calls for the month of December, bringing the total for the year to 1077 calls which is up 124 calls from last year. Budget is on track currently at about 49%. Waiting on another quote this week for the new generator.
- 5. Fire Department Report:** The department had 33 calls in the month of December, bringing the total number of calls for the year to 200. Had an ice water rescue training in the month of December. Warren Hood has had some conversations with the department selling the Fire Truck in reference to maintenance records and purchase price of truck, the guy will get back to Warren with more information.
- 6. Town Manager’s Report:**
 - 6-1: Financial Statements:** The latest Revenue and Expense reports were provided to the board for review.
 - 6-2: BQMC Project:** Randy Langley provided his final bid of \$225,000. Projected completion date end of June. Motion and second to approve Randy to start the project, unanimous.
 - 6-3: Town Farm Road Permit:** This is the pole and excavation permit for underground cables to be installed in conjunction with the solar farm to be located on Town Farm Road. The permit was drafted by the developer’s attorney and ultimately places the responsibility on them to install the required utilities, and remove them upon decommissioning of the site, without negatively affecting the road. Motion and second to approve permit, 2 in favor 1 abstained.
 - 6-4: Tax Foreclosures:** Includes a mobile home in the Moulin Lane park. Attempts to contact the owner have not been successful. Balance of 2020 taxes/fees due is \$481.00.
 - 6-5: FY 2023 Budget:** Making progress and plan to have a final draft completed by January 7th. The Budget Committee will hold their organizational meeting on Thursday, January 6th.
 - 6-7: ARPA Funds:** As of right now funds have been committed but no transfers have been made yet. The balance remaining in the Paving and Construction account, which presently includes the additional cost to complete the paving of Lower Street. Approximately \$40,000 of that balance will be used to finish the committed work on Pleasant Pond Road.
 - 6-8: Meeting Room Chairs:** Nine new chairs have been ordered, they are heavy duty desk chairs, with arms, marked down from

\$269 each to \$199. **6-9: Town Meeting Date:** Both April 2nd and April 9th appear to be reasonable choices for Town Meeting. Available seats: 2 for Select board, 1 for School Board and 3 for Budget Committee. Motion and second to set Open Town Meeting for April 9th at 9:30am at Leavitt and voting for vacancies 1pm-7pm on April 8th at Town Office.

- 7. Consent Agenda:** Motion and second to approve consent agenda, unanimous vote.
- 8. Adjournment:** Meeting adjourned at 7:30pm

Respectfully submitted,
Rebecca M. Allaire, CCM