**September 12, 2022**

**Minutes**

1. CALL TO ORDER and FLAG SALUTE – Chairman Elizabeth Olsen presided, Curtis Smith, Gino Valeriani, and Town Clerk Holly Packard were present.
2. ACTION ON MINUTES
   1. *Action on Minutes dated August 22, 2022. A motion to accept the minutes was made by Curtis, Gino seconded, the motion passed 3-0.*
3. ADJUSTMENTS TO AGENDA - *None*
4. PUBLIC COMMENTS – Please state your name and the Town that you are from for the record- *None*
5. BUSINESS ITEMS
   1. Discussion on the use of ARPA funding – *Jim Reid drained the Library’s oil tank, while there he tightened the siding to make sure it was watertight. The Library is a historic building, it would be good if we could use some ARPA money to fix the heating situation there and fix up the train building as well. Maybe on the old headstones in the cemeteries. Gino was informed that a SAM ID is needed by ARPA - Gino will be checking it out - Tabled*
   2. Bank Consolidation – Update –Still using TD Bank as the new checks had the w*rong account number on them.*
   3. Offer on the generator – *Gino moved to sell the generator to Julie Bergeron for $1000.00, Curtis seconded the motion. Motion passed 3-0. Curtis suggested they give her two weeks to remove it.*
   4. Office Cleaning Estimates – Since *Sandy moved away, so we had an opening for cleaning the office.f. We received a couple estimates on cleaning. Elizabeth made a motion to give the bid to Sherry Walrath for $80.00 per week, Gino seconded the motion with the stipulation that Sherry is fulling insured. Motion passed 3-0.*
   5. Tax Commitment – *The mil rates up for discussion were .1455, .1460, .1465.1470. After much discussion, Gino made a motion to accept the mil rate of .1460, Curtis seconded the motion, motion passed 3-0.*
   6. *Discussion on whether to outsource the tax bills this year. Elizabeth suggested MPX to print and mail them out, Oxford uses MPX as well.*
6. CHAIRMAN’S ITEMS
   1. Audit meeting #2 August 12th, 2022 9 AM. Update *– Figures are all in check, Elizabeth mentioned about having Karen come in and go over with Terri the financials possibly once a month or every other month. She will get back to us about a fee. The Audit is complete and we received our audit books.*

* 1. Senior Tax Stabilization law –Update – *Gino brought up the question of how we can inform the public about the Senior Tax Stabilization law. Elizabeth suggested we make up an information sheet and put it in a couple places. Put it also on the website and Facebook.*

1. SELECTMEN ITEMS
   1. Transfer Station Mowing Update- *Should be down this week. He has Davis’s and Steve’s phone number. We need to hire an electrician to wire up the light at the transfer station.*
   2. Signs – *Curtis got a phone number to send them a text for the Public Works and a smaller one for the Transfer Station. Elizabeth asked if it would be cheaper to go through White Sign.*
   3. *Gino mentioned about getting signed up with Informe for free and do background checks for Concealed Weapons Permits, also background checks for future employees. Gino will sign us up for it.*

*Roads have been mowed, more than the seven miles as discussed. Maple Lane, Pine Drive, Marshall Pond Road were done in full. Half of greenwood Mountain Road and all of Townsend and Bryant Road were done.*

*Bob is looking to rent a grader first week in October. It’s about $700 to $800 per week. Bob would like to get winter sand from Youland for $9 a yard. He is going to need to rent an excavator to push up the sand. Bob said he wants to get 1500 yards. Gino motioned to allow Bob Downing, Highway Foreman to contract with Kurt Youland for sand, delivered for $9 per yard at estimated 1500 yards. If the amount is incorrect, we will need a new quote. Curtis seconded the motion. Motion passed 3-0.*

*Curtis asked to have the balances to date reports before every meeting.*

1. SIGN WARRANTS – #42,#43,#44,#46, #48 – *Gino made a motion to accept the warrants, Curtis seconded the motion. Motion passed 3-0.*
2. ADJOURNMENT – *Gino motion to adjourn at 7:31, Curtis seconded the motion, motion passed.*