**November 28, 2022**

**6 PM**

1. CALL TO ORDER and FLAG SALUTE – Chairman Elizabeth Olsen presided. Curtis Smith, Gino Valeriani and Town Clerk Holly Packard also attended.
2. ACTION ON MINUTES
   1. *Action on Minutes dated November 14, 2022. Tabled until next meeting.*
3. ADJUSTMENTS TO AGENDA
4. PUBLIC COMMENTS – Please state your name and the Town that you are from for the record
5. BUSINESS ITEM
   1. RH Smith consulting for 2023 at $125 per hour, approx. 104 hours a year – *The Selectmen reviewed and unanimously decided to look for other options for accounting consultants.*
   2. Review of Planning Board By-laws – Gino will check with MMA Legal to see if it is legal for the Planning Board to write their own by-laws. He will also let Mike know the Board wants to speak with him.

5.3 Adopt General Assistance Ordinance – *Tabled* *until next week when we have the hearing.*

1. CHAIRMAN’S ITEMS
2. SELECTMEN ITEMS

*7.1 Jim Trundy resigned from being the Addressing Officer. Elizabeth suggested asking Kingston be the Addressing Officer along with being the Code Enforcement Officer.*

*7.2 Jim told Curtis that still waiting on the fire truck. Curtis called and spoke to Hank, reminded him that we ordered it and received an email on March 24, 2022 from Ford. They said it was in transit in Kentucky. Curtis asked if we could use the ARPA funds if it is after December 31, 2022, if needed instead of waiting until Town Meeting again. Elizabeth stated funds could be carried forward for the purchase.*

*7.3 A citizen asked Curtis if he can have a road sign as they have a long driveway. Elizabeth explained that per State Code if there was more than one residence then the road needs to have a name for 911 purposes, however this is a driveway with an already assigned 911 address.*

*7.4 Gino updated the board about William Reid, the Public Work’s new employee to help out during snowstorms.*

SIGN WARRANTS – #64, #65 and #66 - Elizabeth motioned to sign the warrants. Gino seconded the motion.

1. ADJOURNMENT – Elizabeth motioned to adjourn to, Gino seconded the motioned at 6:53 P.M.