

Selectboard Minutes
November 30, 2022 @ 6:00 pm

***5:00 pm Public Hearing: New Revised GA Guidelines Appendix A-G**
Attended: Richard Powell Jr., Jon Chadwick, Sue Isabel
Richard opened meeting at 5:15pm- Jon read the new GA Revision Ordinance.
Richard -motion to approve the new revised GA Ordinance as discussed. Jon seconded the motion, no further discussion, or questions. All in Favor, so moved.

OPEN MEETING: *Dick opened the meeting at 6:00pm*

ATTENDANCE: *Dick Spear, Richard Powell, Jon Chadwick, Nate House, Matt Benner, Sue Isabel*

ABSENT: *none*

PUBLIC COMMENT: *Nate just mentioned that the signed contract is with Tidewater, and they will be applying for the grant on January 6th. Richard Powell said we should know by January 14th if we got it or not and how much.*

ACCEPT MINUTES FROM LAST MEETING: *Richard-motion to accept minutes as presented, Jon second the motion, no further discussion, all in favor, so moved.*

**APPROVE WARRANT: 24-1- School Manifest \$211,531.93 & 24-2-Town A/P \$ 84,875.28
& Payroll \$13,164.00**

*Richard-motion to approve the School Manifest and the Town's payroll & warrant as presented
Jon second the motion, no further discussion, all in favor, so moved.*

SIGN WARRANT--23-1. School Manifest & 23-2-Town AP & Town Payroll-
Select Board signed W23-1 & W23-2

NEW BUSINESS:

- **Broadband, Tidewater, Town Grants, and proposal recommendations?** *We will wait and see what we actually get for the grant, and we should know by January 14th.*
- **Matt Benner-Sand/Salt & Budget-** *He would like to use the 13,800 of the sand budgets so we do not get into next year's budget for Salt. Dick asked for a motion to approve the use of Sand budget for the Salt delivery, Richard -motion to approve, Jon second the motion, no further discussion, all in favor, so moved. Matt would like 5 loads, the select board does not feel as though we need that and is there enough room in the building for it. Matt said there is enough room. Dick said we can order 4 loads and the rest of the money left for 2022 will go into reserve. Dick asked how the drainage was down at the Sand/Salt Shed. Matt said it is much better, some still comes in from the cement pad but much better.*

MISCELLANEOUS ITEMS: Susan Pinnetti-Isabel's Resignation- Jon- motion to approve Susan's resignation effective 12/8 but she will help out a couple of days over the next 2 weeks. Richard Powell second the motion, no further discussion, all in favor so moved.

OTHER BUSINESS: -- Jon said the ditching at the bottom of Winslow Hill Rd was done.

Dick- *he would like an AD to go in the paper for a closed bid on the old fire truck.*

OLD BUSINESS: - Dick- *Ken will be fixing the corner of the FD building and the middle section as well and add some insulation there. PDQ will be coming to install the 2 overhead doors on the 21st & 22nd of this month.*

ADJOURNED:

DATES TO REMEMBER: Selectmen's Meeting-5:00pm November 30th
Meeting, Wednesday, December 14th 5:00pm

***** Wednesday, December 21st (1 week warrant, last one of the years to catch up with School manifest)**