

BOARD OF SELECTMEN MEETING MINUTES January 19, 2022

Present: Karl Pruter, Chair, Bob Hamilton and Marybeth Quill, Selectmen; Amanda Urmann, Secretary; and members of the public.

Public session opened at 6:07 pm.

Pledge of Allegiance.

Selectmen announcements:

Bob mentions nominations for town elections. These people wanting to run are to go to the Town Clerk from January 19th, 2022 to January 28th fill out the paperwork/pass in the paperwork to sign up for running in the election.

Citizens' forum:

Roberta Oeser asked if questions on warrant articles would be accepted during "Old Business", Denny Dickler speaks up in regards to the new conservation land that will be bought by the town hopefully by the end of April. She speaks to mention that the residents should send in name recommendations for this conservation land and to send these recommendations to the conservation commission. Deb Qualey asked which date the town would own the land. Judy Unger-Clark submitted a recommendation of explanation to be in the voters' guide to all selectmen and an additional copy of wording to be added to her petition warrant article to the Chair, only.

Consent Agenda:

- 1. Approval of:
 - Minutes 1/12/2022
 - Payroll 1/13/2022, 1/20/2022
 - Accounts payable 1/13/2022, 1/19/2022

1/13/2022 accounts payable tabled.

Bob motions to approve. Karl seconds. 3-0-0

Marybeth mentions the payment to the school district is \$980,023 for the month of January. She mentions this to remind the importance of the budgets because a lot of tax dollars go to the school.

- 2. Old Business
 - a) Finalize Warrant Articles

A few small changes were made on the warrant articles, the biggest being the wording for Article 5 so that it would be less confusing to the voters.

- 3. New Business
 - a. Town Building Traffic

Town Office to put out a sign on doors for where to find the Tax Collector and Town Clerk. The stairs will not be roped off at this time.

- 4. Informational Items/Communications/Updates
 - a. None
- 5. Any other official business to come before the board.
 - a. None

Meeting adjourned at 8:08 PM.

Respectfully submitted,

Amanda Urmann Executive Secretary