

## **Selectmen's Meeting Monday, October 24, 2022**

These minutes were transcribed by Angela Eldridge, Secretary. Matthew Sawyer Jr., Town Administrator, was also in attendance. The meeting was held in the Bub Avery Gymnasium at Town Hall.

**Call to Order/Roll Call: Completed in the Work Session. Smith was absent.**

**M. Eldridge reconvened the meeting at 4:15 PM.**

M. Eldridge opened the meeting with the Pledge of Allegiance.

### **Public Input:**

Dallas Emery had a question for Smith. He found out today about 94,000 voters still not taken off the voter rolls and wanted to know if Smith found out about the 15,000 votes from a month ago. He advised that the 94,000 voters were reported today. Discussion ensued.

### **Meeting Minutes:**

M. Eldridge made a motion to approve the Work Session Minutes on 10/17/2022. Simpson seconded. M. Eldridge advised that Angie is working on the corrections for the regular minutes but was called away for an emergency so, those will be voted on next meeting.

### **Accounts Payable & Payroll Manifest:**

The Payroll Check Voucher total was submitted for the week ending 10/19/2022 with a pay date of 10/25/22 in the amount of \$42,561.92. The General Fund is \$44,030.87. The Fire Precincts was \$25,000. The Ambulance was \$33,462.98. Water accounts payable was \$4,020.40 and Sewer was \$147.00. Recreation Revolving Fund accounts payable was \$185.53. The total was \$106,846.78. The total payments are \$149,408.70. M. Eldridge made a motion to approve. Simpson seconded.

### **Review of Red Folder:**

The Board received a Clerical Abatement for Garland Lumber Company. It was brought to the attention of the assessing clerk that when this Timber Warrant was created, the ownership was put in incorrectly, so the wrong owner was billed. M. Eldridge made a motion to approve. Simpson seconded.

The Board received a purchase order for the dump stickers for the upcoming year. They will be yellow. Matt Sawyer Jr. asked if the Board would be willing to lower the price of the current stickers to \$5.00 as there are only a few months left for the 2022 stickers. He advised that per Jessi, this is usually what is done. M. Eldridge made a motion to reduce the cost of the 2021-2022 dump stickers to \$5.00 from now until December 31<sup>st</sup> of 2022. Simpson seconded.

The new dump stickers have been ordered.

The Highway Safety Grant agreement was received for \$8,200. M. Eldridge made a motion to approve. Simpson seconded.

The Board received a Water & Sewer Warrant for \$11,208. Simpson made a motion to approve. M. Eldridge seconded.

The Board received a Notice of Intent to Cut Wood or Timber for Map 207, Lot 005 and 006. Name of access road is Gilman Valley Road. Acreage of lot is 155. Acreage of cut is +/- 100 acres. Taxes are paid. There are no cemeteries. Simpson made a motion to approve. M. Eldridge seconded.

The Board received a Notice of Intent to Cut Wood or Timber for Map 229, Lot 007. Name of access road is Terrace Pines Road. Acreage of lot is 453. Acreage of cut is +/-175 acres. Taxes are paid. There are no cemeteries. Simpson made a motion to approve. M. Eldridge seconded.

The Board received a Yield Tax Levy for \$1,012.76 for Map 227, Lot 030. Simpson made a motion to approve. M. Eldridge seconded.

**Old Business:**

None

**New Business:**

None

**Second Public Input:**

None

The next meeting will be on October 31, 2022.

M. Eldridge advised that the next Budget Meeting is Wednesday, October 26, 2022, at 6:30PM at the Freight House.

Emery asked if the last Budget Meeting was canceled. Frank Burke said there was a sign on the door that it was. M. Sawyer Jr. advised that the Planning Meeting was canceled last week. Discussion ensued.

**Adjournment:**

Being no further input, M. Eldridge made a motion to adjourn. Simpson seconded. A unanimous vote was taken.

Adjourned at 4:24 PM.

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Jonathan H. Smith, Chairman

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Martha B. Eldridge

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Susan J. Simpson

To be approved 10/31/2022

