

**Select Board & Board of Assessors Meeting- Agenda**

**May 9, 2022 @ 7:00 p.m.**

**Fire Station Community Room, 86 River Rd.**

**Present: Board Members-Joel Lind, Rob Nelson, Tor Glendinning, Karen Paz, David Levesque. Staff Member-Sarah Macy, Town Manager. Finance Committee-Eva Frey, Ben Frey. Road Commissioner-Seth Hagar. Minutes transcribed by Jodee Kelley, Town Clerk.**

**1. Call to Order- Joel Lind called the meeting to order at 7:09p.m.**

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval)**

**4. Minutes**

**5. Public Comments on Items Not on the Agenda**

The Board requests that public comments are limited to five (5) minutes per subject.

**6. Select Board Future Agenda Items-Motion was made by David Levesque to add the Broadband Committee to the next Select Board Agenda. Tor Glendinning seconded.**

**7. New Business**

**7.1 Nomination to Legislative Policy Committee (LPC)-Karen Paz nominated Sarah Macy, Rob Nelson seconded. Vote 5-0**

**7.2 Approval to hold a Special Town Meeting on May 23<sup>rd</sup> for the School Warrant-Motion was made by Rob Nelson, seconded by Karen Paz. Vote 5-0**

**7.3 Budget Review-The budget was reviewed in detail. Motion was made by Rob Nelson to approve the \$5,312,774.62 budget, seconded by Karen Paz. Vote 5-0.**

**8. Fiscal Warrants**

**8.1 77,718.45-Motion was made by Tor Glendinning, seconded by David Levesque. Vote 5-0**

**9. Adjournment-**

**Upcoming Events**

May 9<sup>th</sup> at 7PM - Select Board Meeting – Fire Station Community Room - 86 River Road