

Select Board & Board of Assessors Meeting- Agenda

May 23, 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. Minutes transcribed by Jodee Kelley-Town Clerk

6:30- PM - Special Town Meeting - Secondary School Warrant

Don Means was voted in as Moderator. All items were passed as written.

1. Call to Order-Joel Lind called the meeting to order at 7:04 p.m.

2. Pledge of Allegiance

3. Amendments to the Agenda (Pending Approval-There were no amendments.

4. Minutes-Motion to approve minutes by Tor Glendinning, seconded by David Levesque. Vote 5-0

4.1 April 25, 2022

4.2 May 2, 2022

4.3 May 9, 2022

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

7. New Business

7.1 **Broadband Committee – Adopt Revised Purpose Statement-** David prompted discussion regarding the Broadband Committee's purpose moving forward. The committee is seeking guidance on what goals the select board hopes to accomplish. Sarah Macy offered suggestions and the board agreed to add these points into the purpose statement for the committee.

7.2 **Town Meeting Warrant Approval-** The board wants the budget lines broken down to separate the articles so the budget is being approved on totals for each group, not as a whole. The board will come into the Town Office to sign the finalized the warrant. The Town meeting warrant was approved with the condition of the changes being made. Motion to approve was made by Tor Glendinning, seconded by Rob Nelson. Vote 5-0

8. Fiscal Warrants

8.1 **Town Warrant- \$181,625.12-**Motion to approve Town Warrant was made by Karen Paz, seconded by Tor Glendinning. **Vote 5-0**

9. Adjournment - Motion to adjourn the meeting was made by Tor Glendinning, seconded by David Levesque. Vote 5-0. Meeting was adjourned at 8:50 p.m.

Upcoming Events

June 9th at 7PM - Select Board Meeting – Fire Station Community Room - 86 River Road