

SELECTMEN MEETING MINUTES

CALL TO ORDER: MEETING WAS CALLED TO ORDER AT 4:00 PM BY THIRD SELECTMAN MARK COFRAN.

♪ **PLEDGE OF ALLEGIANCE** ♪

ROLL CALL: JESSE MCNALLY, MARK COFRAN, CHARLES PRIEST, KERRY MCINTYRE, MATHEW MCINTYRE, CHIEF SMART, DENISE MYRICK, JULIE BROWN, CHRIS DEBECK, CYNDY LIBBY, SUSAN PRIEST, RAY CHAMPION, RICK MARVEL

ACCEPTANCE OF MINUTES:

MOTION MADE BY MARK AND SECONDED BY CHARLES TO ACCEPT THE MINUTES OF APRIL 12TH.
VOTE 2-0.

AGENDA ADJUSTMENTS:

MAIL: WAS OPENED AND READ.

FIRE AND RESCUE SERVICES:

FIRE CHIEF REPORT- CHIEF SMART DISCUSSED THAT THERE HAS BEEN SOME TREE TRIMMING DONE, THE BRUSH TRUCK IS CURRENTLY IN SERVICE AND THAT THE DEPARTMENT HAS HAD SOME DRY HYDRANT TRAINING.

TREASURERS REPORT- CURRENT BUILDING LOAN BALANCES WERE PROVIDED.

TAX COLLECTOR REPORT-2020 AND 2021 TAX BALANCES WERE REPORTED AND COURTESY LETTER FOR SMALL UNPAID BALANCES HAVE BEEN SENT OUT.

WARRANTS:

WARRANT 18- A MOTION BY MARK AND SECONDED BY CHARLES, TO APPROVE AND ACCEPT WARRANT 18, IN THE AMOUNT OF \$9,296.95. VOTE 2-0.

WARRANT 19- A MOTION BY MARK AND SECONDED BY CHARLESS, TO APPROVE AND ACCEPT WARRANT 19, IN THE AMOUNT OF \$272.60. VOTE 2-0.

WARRANT 20- A MOTION BY MARK AND SECONDED BY CHARLESS, TO APPROVE AND ACCEPT WARRANT 20, IN THE AMOUNT OF \$51.76. VOTE 2-0.

WARRANT 21- A MOTION BY MARK AND SECONDED BY CHARLESS, TO APPROVE AND ACCEPT WARRANT 21, IN THE AMOUNT OF \$89,377.65. VOTE 2-0.

OLD BUSINESS:

BLT- MARK DISCUSSED COMPACTOR QUOTES THAT HE IS WORKING ON.

BUDGET REVIEW- A MEETING IS SCHEDULED FOR MAY 2, 2022

TOWN PROJECTS/MAINTENANCE-

MUNI BLDG MAINTENANCE- EXTERIOR OUTLETS- RICK MARVEL STATED THAT HE HAS ORDERED THE NEW OUTLETS THAT SHOULD ARRIVE WITHIN A WEEK. ALSO LOOKING AT FUTURE SEPTIC MAINTENANCE.

GRADING- DECISION TO TABLE UNTIL AFTER THE ELECTION WHEN THERE IS A FULL BOARD. QUOTES WILL BE RECEIVED IN THE MEANTIME. RAY CHAMPION ALSO DISCUSSED ROADSIDE BRUSHING THAT WILL NEED TO BE DONE.

CEMETERY AND GROUNDS- KERRY HAD NOTHING TO REPORT AT THIS TIME.

NEW BUSINESS:

FOOD SOVERIEGNTY ORDINANCE- THE BOARD WILL BE DRAFTING THE RECOMMENDED ORDINANCE WITH A PUBLIC HEARING PLANNING TO BE SCHEDULED ON JUNE 6TH AND A REFERENDUM BY SECRET BALLOT DURING THE STATE PRIMARY ELECTION ON JUNE 14TH.

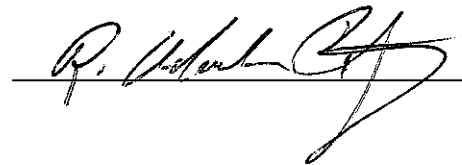
PUBLIC COMMENT: VICKY MCINTYRE DISCUSSED THE RECENT SURVEY THAT WENT OUT TO TAXPAYERS AND THERE IS SOME INFORMATION THAT NEEDS TO BE ADJUSTED. ALSO RESIDENT JOYCE BUDGE REQUESTED THAT MORE HARD COPIES OF THE SELECTMENS INFORMATION BE READILY AVAILABLE AT MEETINGS.

ADJOURNMENT: A MOTION BY MARK AND SECONDED BY CHARLES TO ADJOURN AT 4:55 PM. VOTE 2-0. NEXT MEETING MAY 17TH, 2022 AT 4:00 PM.

_____(VACANT)



_____**CHARLES PRIEST**



_____**R. MARK COFRAN**