

**Minutes of Selectboard Meeting
May 15, 2024**

Present at meeting: Selectboard members: Aaron Korzun, Francis Wyatt, Marc Cimonetti. Town Clerk: Rebecca Rice. Road Commissioner: Jamie Carrara.

Members of the public: Liesbeth van der Heijden, Mary Smith

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the addition of Lister and Assessor request for a 30 day extension to file the preliminary grand list. M. Cimonetti seconded. All in favor, motion approved.

Grand List Extension: The Listers and Assessor have requested support from the Selectboard for a 30 day extension to file the 2024 preliminary grand list. A. Korzun made a motion to support the request. M. Cimonetti seconded. Approved.

Road Commissioner's Report: Jamie Carrara reported on various projects planned – including: 1) Box culvert on Northam Road below transfer station. 2) 4' culvert on Upper Cold River Rd. 3) 4' culvert on Copperas Hill Rd. 4) Culvert below formerly Connolly Pond. 5) Russellville rd culvert downstream from #4.

New Business/Open to the Public: The Selectboard discussed the fees that Cott receives for distributing digitized records. It was decided that those revenues are to be given to the Town Clerk as they were previously.

Town Office Protocols: Went into executive session to discuss labor relations agreements with employees. We came out of executive session. We discussed the use of the town office for personal business with the Town Clerk.

Review Minutes: A. Korzun made a motion to accept the 5/1/2024 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #5a for \$6,844.41 and Road Orders #5a for \$14,130.60. Seconded by M. Cimonetti. Approved.

Adjourned at 8:45 PM

Respectfully submitted,
Francis Wyatt

These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.