

**Minutes of Selectboard Meeting
August 21, 2024**

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Town Clerk: Rebecca Rice. Selectboard Interim Administrative Assistant: Nancy Bell (by phone).

Members of the public: Paul Stewart

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the additions of: reappointing deputy health officer, special liquor license for Stewart Maple for the Tap to Table event, and Road Commissioner position. F. Wyatt seconded. All in favor, motion approved.

Deputy Health Officer: A. Korzun made a motion to reappoint Sharon Winnicki to the Deputy Health Officer position. Marc Cimonetti seconded. Approved.

Special Liquor Permit: A. Korzun made a motion to approve the special liquor license for Stewart Maple for the October 4, 2024 Tap to Table event. Marc Cimonetti seconded. Approved.

Road Commissioner Position: Went into executive session to discuss personnel matters. No decisions were made.

Pre-qualifying for Hazard Mitigation Funds: Nancy Bell is completing an application that is due next Friday.

New Business/Open to the Public: Paul Stewart wondered about the status of putting in pullouts on Shunpike Road.

Review Minutes: A. Korzun made a motion to accept the 8/7/2024 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #8a for \$4,376.93 and Road Orders #8a for \$21,347.86. Seconded by M. Cimonetti. Approved.

Adjourned at 7:40 PM

Respectfully submitted,
Francis Wyatt

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