

SELECT BOARD
JOE CONNELL, CHAIRMAN
AMANDA BRACY

ADMINISTRATIVE ASSISTANT
TO THE SELECT BOARD
JAMES FORTUNE



TOWN CLERK / TREASURER
DENISE Mc CORMICK

PUBLIC SAFETY COORDINATOR
SHARON MORRELL

Select Board Meeting Minutes February 20, 2024

Attendance:

Amanda Bracy, Select Board
Joe Connell, Select Board
Denise McCormick, Town Clerk (by video)
James Fortune, Admin. Asst. (by video)

Ben Sumner, Deputy Town Clerk
Phil Whitney
Karin Whitney
Katelyn Damon (by video)

I. Call to Order: 8:30 by Chairman Joe Connell

III. Other Business (taken out of order)

Select Board reviews Financial Warrants:

Warrant #52	\$ 7,833.42
Warrant #53	\$ 75,089.32 (school)
Warrant #54	\$ 7,564.67
Warrant #55	\$ 86,273.26
Total:	\$ 176,760.67

All warrants were signed by the Select Board.

II. New Business

A. Sign Revised 2024 Budget and Warrant

Select Board reviews and signs revised 2024 Warrant that includes \$20,000 for Deputy Public Safety Coordinator.

III. Other Business (continued)

Joe Connell reports on bid from Larry Hardison for repairs to the GCI Salt Shed. General discussion. Joe Connell moves to accept the bid as presented. Amanda Bracy seconds the motion. **Motion approved 2-0.**

James Fortune reports on meeting and estimate from Greg Johnston for survey of Maypole Road to determine the Town's right-of-way. Survey estimate is between \$6,500 and \$8,000. James Fortune reports funding is available in the Road Reserve. Joe Connell moves to accept estimate and commission survey. Amanda Bracy seconds the motion. **Motion approved 2-0.**

IV. Audience Communication

None.

VIII. Adjournment

Meeting adjourned, without dissent, at 8:39A.M.