

SELECT BOARD  
JOE CONNELL, CHAIRMAN  
AMANDA BRACY



TOWN CLERK / TREASURER  
DENISE Mc CORMICK

ADMINISTRATIVE ASSISTANT  
TO THE SELECT BOARD  
JAMES FORTUNE

PUBLIC SAFETY COORDINATOR  
SHARON MORRELL

**Select Board Meeting Minutes**  
**February 20, 2024**  
**Cranberry House**

**Attendance:**

Amanda Bracy, Select Board

Ben Sumner, Deputy Town Clerk

Joe Connell, Select Board

Phil Whitney

Denise McCormick, Town Clerk (by video)

Karin Whitney

James Fortune, Admin. Asst. (by video)

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
<hr/> Total:	<hr/> \$ 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.