Final

SELECTBOARD MEETING MINUTES

OCTOBER 6TH, 2021

Flag Salute 6:00PM

**CALLED TO ORDER**: Geoff Johnson called the meeting to order at 6:01PM

**ROLL CALL**: Board Members - Nancy Hatch, Bill Rand, Lee Bryant, Gerald Folster & Geoff Johnson, Chair- Present All present

Administrative Assistant- Deborah Hodgins – Present

**GUEST:**

None

**EXECUTIVE SESSION:**

None

**MINUTES:**

Approve the September 7th, 2021 Selectboard meeting minutes Geoff/Gerald 5/0 to approve as written

**ADMINISTRATIVE ASSISTANT REPORT:**

Abatement for M Schoppee – The board voted to approve the abatement recommendations from Mark Gibson, Geoff/Lee 5/0

Letters from MRC – Informational

Local Fiscal Recovery Program Update – The town has received $47,791.15 of their $90,000.

Monthly Reports- Informational

Cemetery Committee – Debbie mentioned to the board the cemetery committee and the town sexton and the town clerk need to get together and have a meeting. In this meeting they could make sure each of them are on the same page as to what is expected of each other.

Broadband – Debbie contacted Mr. Varney and he gave the timeline update. Starting November the Grants will be submitted, pole licensing/permits are in the works now.

**ACO REPORT:**

Quarterly report was given to - Informational

**CEO:**

See attached report

**EDDINGTON FIRE**:

Report is informational

**PLANNING BOARD:**

Draft copy of September 1st, 2021 meeting- Informational

**COMPREHENSIVE REPORT:**

Draft copy of September 1st, 2021 meeting - Informational

**NEW BUSINESS:**

New Town Clerk – Nancy made a motion to hire Nicole MacFarlind Lee second 5/0 Nicole comes to us with 8 years of service/experience as Municipal Clerk.

**OLD BUSINESS**:

Road update – Lee stated that Bruckoff Rd is coming to completion. They found clay which was an unknown, that has been removed and fabric placed down. Completion date is 3 weeks.

**TIF COMMITTEE:**

**WORSHOP:**

Election workshop Oct 12-13th will be remote.

**NEXT MEETING:**

Survey of roads – Set a time to go over roads, Lee & Geoff or one other selectperson

Get Policy of meeting protocol

**PUBLIC COMMENTS:**

Joel Butterfield

John Williams

**Approved at the Nov**

**Adjourned: 6:15PM**

**By: Geoff/Lee 5/0**

**Approved as written at the December 7th, 2021 Selectboard meeting 5/0**