

SELECT BOARD MEETING  
MINUTES

DECEMBER 6TH, 2022

6:00PM



Flag Salute

**CALL TO ORDER:** 6:00 PM

**ROLL CALL:** Geoff Johnson, Bill Rand, Gerald Folster (*absent*), Lee Bryant & Gary Ferrill  
Debbie Hodgins, Administrative Assistant & Nicole MacFarline, Clerk

**\*\*PUBLIC HEARING for CONSIDERATION FOR THE GENERAL ASSISTANCE  
ORDINANCE MANUEL\*\*** -In: 6 PM Geoff/Lee 4/0 Out: 6:02 PM Geoff/Lee 4/0

*-Geoff/Gary 4/0 Accepted/Signed-no questions*

*-Geoff read a short statement regarding meeting policies and stated they can be found on the  
Town website.*

**APPROVE THE MINUTES:**

Approve the Select Board meeting minutes for November 1st, 2022 meeting- *Lee/Gary 4/0*

**ADMINISTRATIVE ASSISTANT REPORT:**

1. Animal Control Agreement- *Hourly rate increase to \$16.50 signed Geoff/Gary 4/0*

**TOWN CLERK:**

No report

## **MISCELLANOUS MONTHLY REPORTS:**

### **All Informational**

Animal Control – No report

Cemetery Committee-*Accepted*

Code Enforcement- No report

Eddington Fire-*Accepted*

Planning Board- *John Williams II to be Alternate Member- Lee/Geoff 4/0*

Sheriff-*Accepted*

## **NEW BUSINESS:**

### **OLD BUSINESS:**

Rudman & Winchell, Tim Pease - TIF Amendment

*- Tim spoke regarding the TIF Amendment. He he passed out the public safety language for the amendment for the Select Board to read.*

*-Lee/Gary 4/0 Public Hearing December 20<sup>th</sup> at 6 PM.*

*-Gary/Lee 4/0 Town Meeting to follow*

*-Stephen will be present*

Eddington Fire Contract

*-Geoff/Lee 4/0 Accepted/signed \$80,000/100,000/120,000*

## **ROADS:**

*-Trees being cut on Clewley Hill*

## **WORKSHOP:**

*-Budget workshop January 11<sup>th</sup> 5 PM*

**PUBLIC COMMENT:**

*-John Williams II asked about the internet. He was told by January it should go live. An email was just received from the internet company, Debbie told him she would send it out in this week's newsletter.*

**EXECUTIVE SESSION:**

None

**ADJOURNMENT**

Motion: Geoff/Lee

Time: 6:22 PM