Trustee Minutes Feb 3.2022

Via Zoom: Brian Emerson, Mary Schilke, Jean Welch, June Griswold , Kelsey Root-Winchester & John Paye

\* Review/Approve Minutes for 1/20/2022 Meeting – minutes corrected to read Water and General budget. And Tullar hill Road not Tullar springs.

\* Agenda Review – Approved and accepted

\* Public Comments - none

\* Update on Grants (Better Places) – ARPA Money need to work with community on what they want.

There is a grant to help people with delinquent taxes. Mary will write a letter and send to delinquent payers.

WRAP wants to work with us on a grant, Kelsey Root-Winchester spoke about new grant to revitalize downtown - Update Playground and lighting on Basketball court. More info to follow re the town’s participation. Motion made by June G to participate in Better places Grant with WRAP and seconded by Jean Welch All voted in favor.

\* Report from Budget Committee – General Budget is basically done

Water for fulltime employee cannot continue. Brian asked to be authorized to do a bidding process for a subcontracted position. This position must be subcontracted. John cannot be an employee and do 2 separate jobs. June made motion Jean -Seconded all in favor.

John has contacts at office and will send to Brian to assist him with hiring a subcontractor for water. John can apply to do this position but it must be advertised and offered to any applicant.

Next Budget is Tuesday @ 5:30PM for Highway

\* Financials – Nemrec is coming per trustee approval.

 Talked about Sams # renewed and Duns # will be obsolete and new # issued thru a new company

\* Water Report -All good

\* Highway Report -Tullar Road-Work continues to get rid of Ice Dam. Sand Pit owners were notified and asked to address. New chain was ordered for sander on truck

\* Annual Meeting will be held in person April 19th@ 7 PM Motion made and accepted June motion and Jean Seconded

Flowers and card for Sandy Boyce was authorized and approved for her 80th Birthday .

Meeting adjourned 4:50

\*Adjourn