

REGULAR SELECTBOARD MEETING-THURSDAY, DECEMBER 2, 2021 AT 5;30PM

Present: Steve Barrup, Jerry Waterman, Richard Gosselin, Mike Baraw, Denise Daigle, Jason Willis, Bob Best, Ernest Choquette, Dave Ghelli, CJ Thompson

Below is the link and passcode if you would like to watch the meeting video:

[https://us02web.zoom.us/rec/share/k87JR9Twrw-pf8w-QEe-XCZzysZ5eQ6kN1NkgupIFxQl\\_RckLx\\_WaLHNM3uQ.1kiZmwJ8a2RgMbVa](https://us02web.zoom.us/rec/share/k87JR9Twrw-pf8w-QEe-XCZzysZ5eQ6kN1NkgupIFxQl_RckLx_WaLHNM3uQ.1kiZmwJ8a2RgMbVa) Passcode: b3nR=zf2

**Steve called the meeting to order at 5:30PM and introduced those present. Rick read the ground rules for the meeting.**

**Rick made a motion to approve the minutes of 11/4 and 11/16 meetings, seconded by Jerry and passed on a voice vote.**

**Appearances by local citizens/visitors – no one had anything.**

**Jason Willis of the fire department explained some issues that are going on regarding dispatching and concerns that citizens are having. Jason wanted to let the board know that they are going to ask the town for \$37000.00 for their appropriation for 2022. This is due to the rising cost of supplies, etc. They are also going to ask for \$30000.00 to be placed in an equipment fund.**

**Dave Ghelli was here to update the board on NEK broadband project. He stated that things are moving along nicely, although this is a very long project. Dave asked if the town would be willing to have a place for a 10' X 10' building to house information and equipment needed for broadband. Jason Willis will bring this up to the fire department at their next meeting to see if they would be willing to have this at the fire station location and get back to Dave and the board with their decision.**

**Road Commissioner report – Mike stated the pickup hasn't gotten into production yet. The bill for the international is not covered under warranty – the warranty ran out in July of 2021.**

**Water/Sewer/Solar Panel report – Mike stated that he will respond to the issues on the sanitary survey. He stated that he is in the process of fixing/repairing some issues that have come up with the water system.**

**Steve made a motion to go with VLCT for the 2022 insurance, seconded by Jerry and passed on a voice vote.**

**The board signed orders, reviewed and approved the bank statement and journal entries, signed Mihill cemetery deed.**

**Unfinished/new business – Ernest stated he went to a meeting regarding the dam on Cross Road – his opinion is that the town should do nothing with regard to repairing this. He**

**asked the board if they had heard from anyone with regard to this – the board stated that the only person they heard from was Betty Barrett.**

**Discuss pending litigation – Steve stated that this item will remain open until the board comes out of executive session.**

**Rick made a motion to enter into executive session at 6:15PM, seconded by Jerry and passed on a voice vote.**

**Out of executive session at 6:19PM.**

**With regard to pending litigation – Jerry made a motion to accept our attorney's recommendation to appeal the court's decision on pending litigation, seconded by Steve and passed on a voice vote.**

**Voted to adjourn at 6:28PM.**