

Selectboard Meeting Minutes

Monday, January 23, 2023

6:00 p.m.

Chris Letourneau Meeting Room In-Person and/or Teleconference/Virtual

Approved: Unapproved

Selectboard Present: Doug Bergstrom (Board Chair), Gary Wright (Vice-Chair), Dawn Penney, Carl Rosenquist, Carolyn Branagan

Selectboard Absent:

Staff Present: Cheryl Letourneau, Administrator and Town Clerk

Public Present:

Public Present Zoom:

1. Call to Order
2. Chair Update
3. Selectboard Minutes and Warrants
 - a. Approval of Selectboard Regular/ Budget Meeting Minutes for 1.12.2023 and 1.19.2023
 - b. Approval of Warrants AP# 50 and AP# 51
4. Public Comment (For items not on the agenda)

All participants must clearly state their names. Appropriate actions will be considered once the Selectboard has reviewed the information provided and necessary subsequent research.
5. Correspondence
6. Board Business (public comment on agenda items limited to 5 minutes)
 - a. Budget
 - b. Legal Trail # 4 – Action
 - c. Post card for budget
 - d. Town Meeting Warning – Action
 - e. Candidate for Rec. Position
 - f. Review town report
7. Selectboard Sub Committees & Reports
 - a. Town Administrator
 - a. Paychex
 - b. Buildings (Carl & Gary)
 - c. Budget & Finance (Gary & Doug)

- d. Personnel (Doug & Carl)
- e. Public Works/Grounds / Recreation (Carolyn & Dawn)
- f. Committees at the direction of the chair

8. Other

9. Plan Next Meeting & Agenda

- a. February 13th, 2023
- b. Diversity and Inclusion

10. Executive Session (if needed, pursuant to 1 V.S.A sec 313)

- a. Personnel – Union update

11. Adjourn

Tabled Items:

- 1. Junk Ordinance
- 2. Fairbanks Road Memorial Request