



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

February 23, 2022

Chairman Paight called the meeting to order at 10:00 am. Selectman Nelson was present, and Selectman Pitt joined by phone. Also in attendance were Ellen Smith, Town Administrator, Roland Veaudry, and Dustin Franco.

Marge Shepardson joined the meeting in case the Board had any questions on the Community Power Plan. Since the Community Power Committee took its final vote on the plan to present to the Board of Selectmen yesterday, the Board will review the final version of the plan and vote next week. It has been determined that after the town meeting the Electric Aggregation Committee will disband and the Energy Committee will take over as the advisory board to the selectmen. Marge left the meeting at 10:10 am.

The selectmen discussed the library trustee meeting that was held on Saturday. The trustees decided to change their meeting time to 5:30 pm on the first Thursday of the month, beginning in March. There was a discussion about appointing alternates.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the February 24, 2022, Accounts Payable Register in the amount of \$642,533.97, the Payroll Check Register in the amount of \$764.56, and the Direct Deposit Register in the amount of \$10,609.28, vote to approve was unanimous.

Selectman Nelson moved and Selectman Pitt seconded a motion to approve the meeting minutes of February 10, 2022, and February 16, 2022, motion to approve was unanimous.

The board reviewed and signed an electrical permit application for Map 05-024.

In December 2021, Chief Byam brought forward a proposal to increase the billing rates and officer pay for details.

Selectman Pitt moved and Selectman Nelson seconded a motion to make the following changes:

	Current @ 2/22/22	BOS Approved 2/23/2022
Billed hourly rate for officer	61.32	65.00
Billed hourly for cruiser	12.00	20.00
Administrative fee	5.00	5.00
Hourly rate earned by officer	<u>47.00</u>	<u>52.00</u>

Vote to approve was unanimous.

Selectman Nelson moved and Chairman Paight seconded a motion to adjourn the meeting at 11:55 am, motion passed unanimously.

Respectfully submitted

Ellen Smith, Town Administrator