

SELECTBOARD SPECIAL MEETING MINUTES

July 1, 2022

Members present: Zeke Goodband, Maria Glabach, Terry Chapman, Rebecca Lotka, David Baxendale-via phone

Members absent:

Also present: Lee Chamberlin

This meeting was called to order at 8:00 am, at the Town Office.

The Board reviewed the paving bid and briefly discussed. Lee thought it would pave about 6/10 of a mile.

On a motion by Terry and second from Rebecca the Board voted 5-0 to award the FY23 paving bid to Bazin Brothers for \$94,663.85. This paving will be paid out of the FY23 budget.

The Board briefly discussed possible uses of the proposed FY22 surplus of \$110,340.00. Lee would like to see it held in the Highway Fund and used towards FY23 budget line items. Both Maria and Terry are concerned about how we will handle the surplus. The Board will hold off on making any decisions until August, when a meeting could be scheduled with the Treasurer and Auditors.

There being no other business to come before the Board, Rebecca made the motion and second from Terry, the meeting adjourned at 8:15 am.

Approved

Zeke Goodband, Chair

Terry Chapman, Vice-Chair

Submitted by Maria Glabach, Clerk