

**Minutes
Selectboard Meeting
Tuesday, July 5, 2022
Town Hall, 5 Academy Hill Road**

Present for the Selectboard: Philip Kantor, Chair, Erica Goleman, Chris Waldo

Others Present: Véronique Blanchard, Town Administrator; Louise Beckett, Assistant to the Town Administrator

Minutes On a motion from Erica to approve the minutes of 06/27/22, Phil seconded, all said aye and the vote was unanimous in favor.

Warrants On a motion from Phil, to approve the Accounts Payable Warrants W22-28 for \$133,935.81 and W23-02 for \$154,149.89; the Payroll Warrant WP23-02 for \$118,305.73, and the Payroll Deduction Warrant PDW23-02 for \$28,345.06, Erica seconded, all said aye and the vote was unanimous in favor.

Meetings Attended by Select Board Members Both Erica and Chris had no meetings. Phil attended the lottery held to determine the Habitat for Humanity house.

Public Comments None

Unfinished Business None

New Business **On a motion from Phil to reduce the number of Parks & Rec members to 5 and to drop ‘Trails’ from the name, Erica seconded, all said aye and the vote was unanimous in favor.**
Request to reduce the number of Parks & Rec members to 5 and drop ‘trails’ from the name.

Items Not Anticipated 48 Hours in Advance of the Meeting **On a motion from Erica to sign the acreage correction on the Order of Taking and the Notice of Taking in regard to 69 Main Street from 4.3 to 3.41, Chris seconded, all said aye and the vote was unanimous in favor.**
Vote to sign acreage correction on Order of Notice and Order of Taking.

Town Administrator update Véronique attended the Small Town Administrators’ meeting last week.

Select Board member comments/concerns Phil noted the passing of Planning Board member George Forcier’s wife this past weekend.

Chris asked about the status of the feasibility study in regard to the Forest Carbon Credit Plan. Phil said the next step is to ask Bob O’Connor what the next step is to get a grant to do the feasibility study. Véronique has an email request in to Mr. O’Connor.

Mail None

Announcements Phil commented that today is his child’s 21st birthday.

Next Meeting July 18, 2022 at 6:00 p.m., Town Hall General Purpose Room.

Adjourn **At 6:26 p.m. on a motion from Phil to adjourn, Erica seconded, all said aye and the vote was unanimous in favor.**