

Town Office/Selectboard is inviting you to a scheduled Zoom meeting.

Topic: Regular Selectboard Meeting

Time: May 4, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5686217593?pwd=R0dLQnBZQIRXeFZTV3VDeDkrNGpndz09>

Meeting ID: 568 621 7593

Passcode: 05345

One tap mobile

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Times are approximate

AGENDA

- 6:30 1. Call the meeting to order
- 6:31 2. Review changes to the agenda if any
- 6:35 3. Review / Approve minutes from Regular Meeting April 20, 2022
Review / Approve minutes from Special Meeting April 18, 2022
Review / Approve minutes from Special Meeting April 25, 2022
- 6:50 4. Members of the Public
- A. Scheduled - Mark R. Kirk of the Cott System re: consideration to purchase a program (approx. \$17,000 with approx \$180 monthly fee) for land records. Video link
(<https://www.youtube.com/watch?v=2OAIPay9rWo>)
- B. Unscheduled

- 7:05 5. Old Business
- A.. Open, review, vote / or table Paving Bid for FEMA repairs
 - B. Open, review vote / or table Paving Bid for Grassy Brook Road.
 - C. Purchase Policy
Does the SB wish to change the Purchase Policy regarding accepting electronic bid submission such as email and fax?
Discussion / Vote
 - F. Green Up Day
 - G. ARPA - Forms submitted on April 29, 2022 with the help of the treasurer Melissa Brown.
 - H. Open Selectboard Seats - Discussion
 - I. Administrative Assistance - Discussion
- 7:30 6. New Business
- A. Request for 2 new chairs.
- 7:35 7. Reports and Updates
- A. Road Supervisor - E. Mark Bills
 - 1. Time sheet
 - 2. Culvert Leaf Blower ordered. Pick up TBD
Welding project - Newfane Garage
 - 3. Summer calendar for project work
Mowing - Culverts - Paving - complete project on Hill Road
 - B. Highways and Grants - Stan Noga
 - 1. MRGP Amendment Form and Fee Follow up
Discussion about the best process for electronic submission of documents and online payment.
Vote to pay 2020 bill due \$240.00
 - 2. TBD
 - C. Town Clerk Report - Guy Tanza
 - 1. Any other ARPA related requests from Clerk
 - 2. Dog Licenses
 - 3. TBD
 - D. Town Treasurer Report - Melissa Brown
 - 1. April Monthly Budget and Balance Sheets emailed out.
 - 2. TBD
 - E.. Selectboard Chair Report - Dot Maggio
 - 1. Possible absence for the May 18th meeting.
No quorum for voting discussion
 - 2. tbd
 - F.. Building Commissioner Report - Bruce Mello
 - 1. TBD
 - G.. Any other reports - discussions from selectboard members

- 8:10 8. Communications
 - A. Regular Mail
 - B. Email

- 8:15 9. Pay Orders
 - A. Payroll Warrant
 - B. Accounts Payable Warrant

- 8:25 10. Set Agenda for Regular Selectboard Meeting on May 18, 2022
 - A.

- 8:30 11. Adjourn the meeting