



MINUTES of the
REGULAR MEETING OF THE
SELECTBOARD & WATER COMMISSION
Monday, February 6th 2023
6:30pm

<https://us02web.zoom.us/join?j=9876543210>

1. Review and make any changes to the agenda—no changes made
2. Review/approve minutes of the 1/16 and 1/30 meetings
 - a. January 16th meeting was canceled in observance of MLK holiday (no mins). Motion to approve 1/30 mins as amended by Suzanne; seconded by Emily; approved 5-0
 - i. Amended to add participants in meeting: Charlie Hancock, Mark Brouillette, Suzanne Dollois, Leanne Barnard; Emily Kimball (via zoom); Larry Gervias; Suzanne Wilson, Scott Perry, Larry Leaturenau and Anita, Carissa Stein (via zoom)
3. Public Works
 - a. Town Highway Structure and Class 2 Grants TA-60 forms & grant program paperwork (*discussion, board action*)
 - i. Mark introduced the topic; TA-60 needs action following approval of FY24 budget.
 - ii. Mark will apply for changing box culvert at bottom of Fuller Bridge Rd for structures (up to \$175k); also apply for paving Fuller Bridge (won't happen until 2025, application due April 19th).
 - iii. Table completion of material until March 20th meeting
 - b. Mark is talking to Liz about ordering “winter maintenance signs” for Class IV
4. Old Business—none

5. New Business
 - a. Town Meeting Prep/Town Report/State of the Town Letter/Info Meetings (*discussion*)
 - i. Info Meeting will be held on Monday 6th to coincide with regular Selectboard meeting. State of the Town letter should be completed Wednesday, Town report targeted to get to printer Friday.
 - b. Liquor/Tobacco Licenses (*board action*)
 - c. Fleet Permits (*board action*)
 - i. Chevalier Drilling
 - ii. Bournes Inc., Bournes Energy
 - iii. Gosslin Water Wells
 1. Motion to approve the slate as presented by Mark; seconded by Leanne; approved 5-0
6. Visitors
7. Open Mail / Sign Orders / Administrative Matters
8. Review Action Items for Board Members
9. Adjourn
 - a. Motion to adjourn by Suzanne; Emily seconded by; approved 5-0

**Board members – don't forget to sign Warning, adopted at 1/30/23 special meeting (copy in the office)*