## Select Board Meeting Minutes-March 10, 2021

## Present:

Selectwoman: Jennifer L. Locke

Selectman: Harry McGovern

Selectwoman: Denise Cartwright

Administrative Assistant: Robyn Gilmartin

Gayle Clement, Town Clerk (via zoom)

Dale Locke, School Board

Meeting was called to order at 6:40. Roll call taken.

Checks were signed.

Jenn Locke made a motion to make Harry McGovern Chair Person of the Board. Denise Cartwright seconded the motion. The motion passed.

Updating the phone system in the Town Hall was discussed. Denise will do some research for later discussion.

Both Robyn and Harrys' revised drafts of the Deposit Policy were reviewed, this will be tabled until next week.

Robyn will call Town Treasurer Heidi Sagar to let her know the process from the Tax Collector for money possession transfer prior to deposits. Heidi will be forwarded any necessary keys. Robyn will forward the form to be filled out by departments for deposits to the Tax Collector.

Harry has reached out to the new Forest Ranger concerning the Country Comfort Firewood complaint in Errol Peter's recent letter. The Ranger verified he had been contacted but he as not yet been out to see the site.

It was noted there are no updates to the Fire Warden appointment.

Town Moderator Judy Boulet has postponed the business portion of Town Meeting until May. She has requested the Select Board set the date and procedure.

Jenn Locke made a motion for the Town to adopt HB 1129 for the 2021 Town Meeting process. Denise seconded it. The Board passed the motion.

A second informational packet for Town Meeting will be mailed out next week to all registered voters. Jenn will draft the mailer and email it to those involved for approval.

Several corrections noted from the Town Report were the Tax Collector Report, a change to the Revenue and Expense and a Warrant Article, also the Transfer Station Report was missing.

These changes will be discussed in the virtual informational sessions prior to vote on Warrant Articles. Jenn will work with the Tax Collector on the corrections to the yearend Tax Collector report.

Robyn will leave copies of the Town report downstairs for the Town Clerk.

Minutes will be reviewed next week.

Denise Cartwright will be away 3/31, 4/7, 4/14.

At 7:35 the Board went into closed session for reputation.

The Board returned from closed session at 9:00pm

There being no further business, the meeting adjourned at 9:00 p.m. The foregoing minutes were approved on May 19, 2021, by the following members of the Select Board:

Jennifer L. Locke

Harry McGovern

Denise Cartwright.