

Approved Minutes
Joint Fincom/Selectboard Meeting
18 May 2023

Present: Tom Lively, Ned Wolf, Will Emmet and Bob McGahan

Absent: Alice Wozniak

Guest: Hilma Sumner

Tom called meeting to order at 6:30 PM.

1. A fund for used highway equipment was discussed.
 - a. Less than 1000.00 is no problem
 - b. Greater than 1000.00, a STM (Special Town Meeting) is required-about 3-4 weeks after request.
2. A motion was to roll over surplus funds into free cash. Vote was 4-0 in favor.
3. Discussion and motion to reorganize Fincom was tabled until next meeting.
4. Review of draft minutes:
 - a. Minutes of April 26th, 2023: Bob made motion to accept as amended, Will seconded. Vote was 4-0 in favor.
 - b. Minutes of May 1st, 2023: Change to "Ned will modify tax rate estimate." Will made a motion to accept as amended, Bob seconded. Vote was 4-0 in favor.
 - c. Minutes of May 6th, 2023: Will made a motion to accept as written, Ned seconded. Vote was 4-0 in favor.
5. Request for minutes through April 18th satisfied. Note that some are draft minutes as they have not yet been approved and minutes of January 11th and 17th involve executive sessions and are still pending. The minutes of item 4 above will be submitted asap.
6. Salt shed:
 - a. Bray Rd site vs present location-study underway.
 - b. Problems: amount of site work, retention pond, unloaded highway trucks negotiating hill to reach Bray Rd site.
7. We discussed the solar offer from Fuse Solar. The town has been offered a 10% discount on our electric rate if we switch to this provider.
8. We need to simplify Article 3 further. Look at similar towns in our area for ideas.
9. We discussed the need to increase the bag sticker fee for the transfer station. Will made a motion to increase the fee from 1.50 to 2.00 per sticker. Ned seconded. Vote was 4-0 in favor.
10. Next meeting scheduled for June 15th, 2023.
11. Will made a motion to adjourn, Ned seconded. Vote was 4-0 in favor.
12. Meeting adjourned at 8:45 PM

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Respectfully Submitted,

William T. Emmet