## Selectboard Minutes December 1, 2021

Meeting opened at 6:31pm

Present: Ann Marie Visconti, Chair; Tonya Santaniello; Absent: Curt Robie Duane Pease, Town Administrator (TA)

Tamarin laurel-Paine, Assessor Chair; Assessors Laura Lafreniere and Ken Murray; Suzanne Lemieux, Town Clerk; Joe Kearns, Finance Chair; Skip Savery, Highway Superintendent; Adair Laurel-Cafarella

Tax Classification hearing was opened by Ann Marie: Marin gave handout to Board. Explained reasoning for single rate versus split rate (Middlefield has limited commercial property). There was discussion on rate and board voted for the single rate on motion by Ann Marie, Tonya 2<sup>nd</sup>; 2-0.

Warrants reviewed and signed; Payroll: \$8,584.16; Expenses: \$15,509.50

Minutes of 11/17/21 approved on motion by Ann Marie, Tonya 2<sup>nd</sup>; vote 2-0 Minutes of 11/3/21 approved on motion by Ann Marie, Tonya 2<sup>nd</sup>; vote 2-0

Mail: TA advised he had previously reviewed state web site "Find my Cash" and noted that Middlefield was listed sent preliminary to site and received paper work for seeking the money. Was not a significant amount, under \$900. Paper work completed and returned.

Old business: Discussion regarding audit and choosing company, brief discussion and both agreed to hire Adelson & Co. on motion by Ann Marie, Tonya 2<sup>nd</sup>; vote 2-0. Ann Marie will contact David Irwin and request written proposal.

New business: TA advised that he and Curt had reviewed the lighting proposals submitted under the Green Grant and found them to be acceptable. Ann Marie motioned to proceed with the light replacement, Tonya 2<sup>nd</sup>; vote 2-0.

Skip Savery had list of road closures for the winter: West Hill from #39-#68; Cone Road from #830#111; Arthur Pease Road from #63 to the Peru line; Clark Wright from Chipman Road to #40. TA will send to Country Journal for Legal Publication. He is also planning on changing the turnaround at the Chester line to an area that is owned by the town. Skip also spoke with the seller of the Western

Star truck the town has ordered, production is suppose to start on 12/16/21 and he may have the truck by march.

There was no public input.

Tonya motioned to adjourn, Ann Marie 2<sup>nd</sup>; vote 2-0 and meeting adjourned at 7:20pm.

Minutes respectively submitted by:

Duane Pease Town Administrator

Minutes accepted with/without changes by:

Ann Marie Visconti, Chair

Tonya Santaniello