

Minutes from 12/20/21 SB meeting

Called to order at 6:05pm

Jeff, Bill, Erica in attendance

Minutes of 11/22, 12/6 and tax classification minutes set aside until next SB meeting

Dan Galvis payment – discussed in detail. Jeff made motion to submit payment. Bill 2nd. Vote: unanimous.

Highway Superintendent: interviews conducted. Motion by EJ to hire Bill Brooks as Sup. Bill: 2nd. Vote: unanimous

Conflict of Interest training: all officials, comm members, etc need to take the COI training. The on-going list of folks that need to take the test (every 2 years) will be submitted to the Head of Ethics.

Conservation Comm: Don S and Mike Morgan in attendance to be possibly appointed. Con Comm confirmed a 3-year term. Holding nominations until # of people on Con Comm is confirmed by Chair. HOLDING ON THIS UNTIL AFTER IN SB MEETING UNTIL CHAIR ARRIVES.

CON COMM Con't: Chair said there are 7 members / 5 candidates and 2 alternates on Con Comm. Don S suggested that the Con Comm all meet, including possible appointees, to decide on full comm members and alternates. Con Comm agrees. No comm members appointed.

Brian P/ Detail and EMS payments: Asked that SB send an email to Treasurer, Accountant for access to EMS budget to pay call salaries and equipment budget as he wants to pay EMS from EMS budget. Needs the correct line item.

- Details: Jeff agreed to pay as “payroll” so he would be paid and then Eversource will reimburse the Town. Will confirm in past minutes that the SB voted to let Fire Dept. work details after Flagman course certification is shown. To confirm with Michele.

BOH updates: Beth asked that Dan return the N95's in his possession to town. Jeff suggested that EMD distribute masks in drive thru.

Beth: can Town open a CPODS (community point of distribution). Town Hall may be best place. MSP can step in to help if necessary.

Beth: Rapid tests: town has them in hand, should be distributed to low-income folks and those with special health needs. Town received 90 boxes with 2 tests in each.

Jeff: can some be set aside for town employees. Beth, the state has stipulated that there are strict guidelines for distribution, so can't give to town employees.

Animal control officer update: rabid animal questions: Kyle Dragon would work alongside the Barn/Animal Inspector to handle dispatch of animal if necessary – then work with Animal Inspector for transport and testing.

Question: can the revolving account be used to pay the Animal Control Officer. Dan Galvis: that account could not be used.

Beth: submitting a recommendation to hire or appoint Kyle Dragon as Animal Control Officer.

Police office hours: Jeff suggested that Tuesday evening office hrs be re-instituted in Jan 2022 to manage FID and LTC applications and other concerns. Mike Aiken and Charles Brooks need to be on-board.

Erica: I have texted Mike about getting those set up. 2-3 hrs on Tuesday nights.

Town Clerk: Gilda found paperwork re: animal quarantine forms for rabies. Jeff suggested that Gilda keep them in the Town office. Gilda asked if the TC office was cleaned. Jeff said it should be and that he will confirm it will happen.

Motion by Jeff to adjourn at 7:28pm. Bill 2nd. Vote: unanimous.

Erica Jensen, Select board