

**Selectmen Present:** Suzan Rudnicki, Douglas Small, Jared Fitts, Isaac Raymond and Daniel Frye

**Town Manager/CEO:** Kevin Howell

**Rec. Secretary:** Kimberly Davis

**Guest Present:** Glennis McSorley and Toby Pelletier

**7:30 PM:** Suzan Rudnicki opened the **Public Hearing: To Consider Moratorium Extension**  
Suzan asked if there was any discussion, there was no discussion.

Suzan Rudnicki closed meeting at 7:31pm. Douglas Small seconded. Five in favor for.

**7:31 PM:** Suzan Rudnicki called the Selectmen's meeting to order.

**MINUTES:** Isaac Raymond made a motion to accept the minutes of January 24, 2022, as written.  
Daniel Frye seconded. Five voted in favor.

**NEW BUSINESS:** Town Manger let the board know there for an opening as an alternate position on the Planning Board and that Troy Garland had shown interest. Kevin said he would make a great addition and would entertain a motion to appoint Troy for the board. Douglas Small made a motion to appoint Troy Garland as the newest member of the Planning Board. Jared Fitts seconded. Five in favor.

Isaac Raymond motioned that the moratorium be extended for an additional 180 days as permitted by 30-AM.R.S. § 4356, based upon finding that:

A. the problem giving rise to the need for the moratorium still exists because the Town's ordinances do not appropriately address rock quarries and gravel pits, and that reasonable progress is being made to alleviate the problem giving rise to the need for the moratorium based upon the Planning Board's progress toward a working draft of an amended land use ordinance.  
Daniel Frye seconded. Five in favor.

**ARPA FUNDS UPDATE:** Town Manager Kevin Howell spoke on the expenditure updates allocated amount of \$300,458.00. Dedicated to date: Digital Sign \$31,824.00, Website Redesign/Update \$8,700.00 and 2022 Road work if approved at the Town Meeting \$200,000.00. So total dedicated to date \$240,525.00 leaving a remaining balance of \$59,934.00. GSI Mapping would be around \$23,450.00 leaving a remaining undedicated allocation of \$36,484.00.

**GIS MAPPING:** Kevin updated the board members on the GSI Mapping that wasn't there at the last meeting. Daniel Frye made a motion to go forward with the purchase of the GSI Mapping. Jarred Fitts seconded. Four in favor. Isaac Raymond abstained.

**Review of Annual Report and Spirit of America Award:** Kevin let the board know that the audit was complete, general balance was confirmed. 2021 Annual Town Report was all done and sent to the printers and should be expected in mailboxes next week. Kevin mentioned about Douglas Small Spirit of America Award article was complete.

Kevin reminded the board that he would be on vacation the week of February 14th.

**WARRANT:** Jared Fitts made a motion to accept the payroll warrant of **January 31, 2022** in the amount of **\$5,541.53**. Daniel Frye seconded. Five voted in favor.

**WARRANT:** Jared Fitts made a motion to accept the accounts payable warrant of **January 31, 2022** in the amount of **\$39,519.00**. Daniel Frye seconded. Five voted in favor.

**WARRANT:** Jared Fitts made a motion to accept the payroll warrant of **February 07, 2022** in the amount of **\$12,883.74**. Daniel Frye seconded. Five voted in favor.

**WARRANT:** Jared Fitts made a motion to accept the accounts payable warrant of **February 07, 2022** in the amount of **\$230,512.76**. Daniel Frye seconded. Five voted in favor.

**ADJOURNMENT:** Suzan Rudnicki made a motion to adjourn. Daniel Frye seconded. Five voted in favor. Meeting adjourned 8:01 pm.