

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

Town Manager/CEO: Kevin Howell

Rec. Secretary: Coreen Sylvester & Kimberly Davis

Guest Present: Glennis McSorley and Toby Pelletier

7:30 PM: Suzan Rudnicki called the Selectmen's meeting to order.

MINUTES: Doug Small made a motion to accept the minutes of December 27, 2021, as written. Jared Fitts seconded. Four voted in favor. Suzan Rudnicki abstained as she was not present for meeting.

Annual Appointments: Fire Chief & Recreation Director: Isaac Raymond made a motion to appoint Deidra McIntosh for Recreation Director for ensuing year and Ralph Shaw for Fire Chief for ensuing year. Daniel Frye seconded. Five voted in favor.

New Business: Kevin included a report of building permits and plumbing permits from 2021 in their books.

Kevin let the board know we have two candidates for Selectman, with two spots available and no candidates for RSU 87 Director, with one spot available. Kevin also let the board know that there were two spots available on the budget committee and we needed to fill all spots for the Board of Appeals.

There was discussion about the New State Property Tax Deferral Program.

Land and Gravel Pit Ordinance: The Town Manager and the Board discussed the gravel pit ordinance that the planning board is working on. It is in rough draft, but they need a few more meetings to finalize the rest of the land use ordinance before scheduling a special town meeting to consider adopting it. Kevin let the Selectmen know they had the right to extend the moratorium for 6 months and they would need a public hearing. Daniel Frye motioned to schedule a public hearing for extending the moratorium on February 7th at 7:30. Jared Fitts seconded. Five voted in favor.

Town Manager Vacation Request: Kevin requested his vacation from February 14-18. Kevin also let the Board know before he went on vacation that the Annual Report for 2021 would be done and at the printer.

2022 Budget Proposal: The Selectmen and Town Manger went over the proposed 2022 budget. Suzan Rudnicki made a motion to recommend the budget as proposed. Jared Fitts seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of **January 3, 2022** in the amount of **\$10,689.71**. Daniel Frye seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the accounts payable warrant of **December 30, 2021** in the amount of **\$7,352.93**. Daniel Frye seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the payroll warrant of **January 10, 2022** in the amount of **\$8,701.17**. Daniel Frye seconded. Five voted in favor.

WARRANT: Jared Fitts made a motion to accept the accounts payable warrant of **January 10, 2022** in the amount of **\$296,248.30**. Daniel Frye second. Five voted in favor.

ADJOURNMENT: Jared Fitts made a motion to adjourn. Daniel Frye seconded. Five voted in favor. Meeting adjourned 8:45 pm.