

Selectmen Present: Suzan Rudnick, Isaac Raymond and Daniel Frye

Absent: Jared Fitts and Douglas Small

Town Manager/CEO: Kevin Howell

Rec. Secretary: Coreen Sylvester

Guests Present: Aaron Weston of CAI Technologies, Glennis McSorley and Toby Pelletier

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

MINUTES: Daniel Frye made a motion to accept the minutes of January 10, 2022 as written. Isaac Raymond seconded. Three voted in favor.

NEW BUSINESS:

Aaron Weston – CAI Technologies - GIS Mapping Presentation: The Town Manager introduced Aaron Weston of CAI Technologies, who gave a demonstration on the many options available to the public when using CAI's mapping program, which digitizes tax maps and makes them available online. Selectmen decided to wait until there is a full board present to vote.

ARPA (American Rescue Plan Act of 2021): Kevin Howell let the Board know there has been a major change in the rules for the spending of ARPA funds. Based on the final rule issued, we can now use the funds for any governmental services including paving.

2022 Town Meeting Warrant: After discussion, Isaac Raymond made a motion to approve the 2022 Town Meeting Warrant as presented. Daniel Frye seconded. Three voted in favor.

New Town Website: Kevin showed Selectmen the first phase of progress on our new website.

WARRANT: Isaac Raymond made a motion to accept the payroll warrant of January 18, 2022 in the amount of \$5,742.74. Daniel Frye seconded. Three voted in favor.

WARRANT: Isaac Raymond made a motion to accept the payroll warrant of January 24, 2022 in the amount of \$5,463.40. Daniel Frye seconded. Three voted in favor.

WARRANT: Isaac Raymond made a motion to accept the accounts payable warrant of January 24, 2022 in the amount of \$55,679.20. Daniel Frye seconded. Five voted in favor.

ADJOURNMENT: Sue Rudnicki made a motion to adjourn. Isaac Raymond seconded. Three voted in favor. Meeting adjourned at 9:18 pm.