

Saturday, November 6, 2021 1:30 PM
Working Session

Call to order at 1:48 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry and Tamela Swan were present.

No members of the public were in attendance.

The Select Board reviewed and signed checks and Intent to Cut.

The Select Board discussed the updates to Town Personnel Policy in response to some of the DOL audit findings.

The Select Board reviewed the summary of Broad Band Committee updates and will provide an update at the next regular meeting. In the meantime, a notice of a survey for residents will be posted on the website, Jo Beth will work with our committee representative, Erik Johnson, to complete the town survey response, and Carol will provide vendor responses to Erik.

The draft notice of 2022 Health Insurance Premiums was reviewed. The cost will be updated with a breakdown of employee (10%) and town (90%) costs.

Jo Beth suggested sending information on a CDFA funding webinar to the citizens who recently volunteered to assist the town in submitting grant proposals (Evelyn _____ and Jay Ennis).

The Select Board reviewed and prepared documents for the annual Town Audit.

Jo Beth made a motion to adjourn to a non-public meeting at 3:55 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Tamela recused herself.

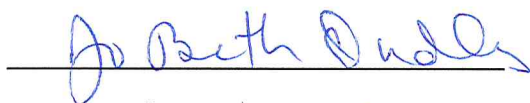
Jo Beth made a motion to return to public session at 4:18 pm. Carol seconded the motion. Motion passed by roll call vote.

Jo Beth made a motion to seal NP#1 Personnel. Carol seconded the motion. Approved by roll call vote; Tamela recused herself.

Jo Beth made a motion to adjourn the meeting at 4:22 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan

Minutes Approved On: 11/15/2021 (date)



Jo Beth Dudley



Carol Sheltry

Tamela

Tamela Swan