

**SELECTMEN/ASSESSORS & OVERSEER OF THE POOR
MEETING MINUTES**



DATE: Thursday, June 30, 2022

TIME: 12:00 NOON

PLACE: Emerson Hall

PRESENT: Peter Vogell, Chair, and Gordon MacArthur Selectboard member; Karen Motycka Finance Officer and Susan Macomber, Town Clerk.

PUBLIC: None.

Peter Vogell opened the meeting at 12:00 NOON. Quorum was confirmed with Peter Vogell stating his presence and Gordon MacArthur stating his presence.

AGENDA

Item 1. Peter Vogell introduced approving a General Fund and Water Dept warrant. Gordon MacArthur made motion to approve the General Fund warrant in the amount of \$44,230.56. Second by Peter Vogell. No discussion. Peter asked for votes: Peter stated yes to approve. Gordon stated yes to approve. General Fund Warrant approved 2-0.

Gordon MacArthur made motion to approve the Water Dept warrant in the amount of \$17,722.89. Second by Peter Vogell. No discussion. Peter asked for votes: Peter stated yes to approve. Gordon stated yes to approve. General Fund Warrant approved 2-0.

Gordon MacArthur made motion to approve to spend \$9,000 + June legal bill amounts from Contingency to pay for overage on legal expenses. Second by Peter Vogell. No discussion. Peter asked for votes: Peter stated yes to approve. Gordon stated yes to approve. Approved 2-0.

Item 2. Peter Vogell introduced approving request from Danny Murphy's to use Town property in front of the establishment for 4th of July.

Peter Vogell made motion to approve. Second by Gordon MacArthur. No discussion. Peter asked for votes: Peter stated yes to approve. Gordon stated yes to approve.

No alcohol beverages served outside.

Approved 2-0.

Gordon MacArthur made motion to adjourn. Second by Peter Vogell. Approved 2-0.

Meeting adjourned at 12:03 PM. Minutes by Susan Macomber, Town Clerk.