

GM
CP
RB

Selectboard
Meeting Minutes
Tuesday, May 30, 2023, 9:00 AM
Emerson Hall

Present: Colin Powell, Chair; Gordon MacArthur and Roberta Boczkiewicz, Selectboard; Shawn Blodgett, Town Manager and Karen Motycka, Finance Officer.

Public: Bobby Vagt.

Colin called the meeting to order at 9:00 AM. It was verified that a quorum was present.

Item 1.

Colin asked for a motion to approve the General Fund Warrant in the amount of \$39,534.73. Gordon made a motion to approve a General Fund Warrant in that amount. Roberta seconded the motion. Roberta gave a summary of what the bills were for. Colin called for a vote.

Approved 3-0.

Colin asked for a motion to approve the Water Warrant in the amount of \$1,602.32. Roberta made a motion to approve a Water Warrant in that amount. Gordon seconded the motion. Colin called for a vote.

Approved 3-0.

Item 2.

Colin introduced Authorization/Resolution for Northern Boarder Regional Commission Grant. Shawn reminded the Board that they had approved for him to apply for the grant. However, he now finds that minutes are not sufficient and that there needs to be a written document, signed by the Selectboard. Shawn will draft and each Board member can stop by to sign. Colin made a motion to approve written authorization for grant. Roberta seconded the motion. Colin called for a vote.

Approved 3-0.

With no other business, Colin made a motion to adjourn. Roberta seconded the motion. Colin called for a vote.

Approved 3-0.

The Meeting adjourned at 9:04 AM. Selectboard continued with a Work Session.

Minutes by Karen Motycka.