

- 46 **c. APPROVAL OF WARRANT ARTILCE FOR WASTE TO ENERGY**
 47 **PLANT** – Mr. Welch asked for a consensus from the Board to prepare a
 48 warrant article for research into a waste to energy plant and the Board gave
 49 their allowance.
 50
- 51 **d. APPROVAL OF WARRANT ARITLCE FOR BROADBAND**
 52 **INFRASTRUCTURE** – Mr. Welch asked for a consensus from the Board to
 53 prepare a warrant article for research into broadband for the town and the
 54 Board gave their allowance.
 55
- 56 **e. APPROVAL TO SELL OLD MILL STRUCTURE IN LIEU OF**
 57 **REMOVAL** – Chairman Letourneau discussed that the idea of selling the
 58 structure had come up over the past week. Mr. Welch said that he would only
 59 be interested in collecting the back taxes, costs, and fees in the selling of the
 60 building. Selectman Fitch asked if there was a timeframe for the selling to
 61 take place, and Mr. Welch suggested after Town Meeting as the Board has the
 62 authority for public auction. The Board gave their consensus to start the
 63 process for selling the property.
 64
- 65 **f. QUESTION OF ESTABLISHING A POLICE REVOLVING FUND**
 66 **FOR POLICE DETAILS** – Chief Ulwick spoke with the Board about the
 67 possibility of establishing a revolving fund for the administrative fee that is
 68 billed for outside police details. The fee would go into a revolving fund to be
 69 used for equipment such as a light bar. Currently the fee lapses to the general
 70 fund.
 71
- 72 **MOTION:** Robert Letourneau
 73 *To allow a warrant article to establish a police detail revolving fund*
 74 **SECOND:** Andy Fitch
 75 **VOTE:** 5-0
 76 **MOTION PASSED**
 77
- 78 **g. QUESTION OF REMOVING TWO PINE TREES AT THE REQUEST**
 79 **OF EVERSOURCE** – Mr. Welch presented to the Board a request from
 80 Eversource to remove an additional two trees at no cost to the Town by the
 81 North East Lagoon that are growing an will impact the electrical lines.
 82
- 83 **MOTION:** Rebecca Hartley
 84 *To allow Eversource the authority to remove the 2 pine trees from disrupting*
 85 *the lines at no cost to the Town.*
 86 **SECOND:** Andy Fitch
 87 **VOTE:** 5-0
 88 **MOTION PASSED**
 89
- 90 **h.** The Board have received a draft Transfer Station Ordinance and would like to
 91 review it at their next meeting.

- 92 i. **ABATEMENT REQUEST FROM TAX COLLECTOR** – Mr. Welch gave
93 the Board two abatement requests from the Tax Collector.

94
95 **MOTION:** Robert Letourneau
96 *To approve the abatement of \$250*
97 **SECOND:** Andy Fitch
98 **VOTE:** 5-0
99 **MOTION PASSED**

100
101 **MOTION:** Robert Letourneau
102 *To approve the abatement of \$170.84*
103 **SECOND:** Andy Fitch
104 **VOTE:** 5-0
105 **MOTION PASSED**

- 106
107 j. **DELIBERATIVE SESSION** – The Board discussed the time and place of
108 the deliberative session.

109
110 **MOTION:** Robert Letourneau
111 *To hold the deliberative session on February 4th at 10am at the elementary*
112 *school cafeteria*
113 **SECOND:** Andy Fitch
114 **VOTE:** 5-0
115 **MOTION PASSED**

- 116
117 k. The Board made a comment that the last day to submit warrant articles is
118 January 10th, 2023.

- 119
120 l. **COMPLETION OF AUDIT** – Finance Director Marissah Gallien asked for
121 the Board’s permission for herself and Fred Welch to sign off on the closing
122 of the audit.

123
124 **MOTION:** Rebecca Hartley
125 *To allow the Town Manager and Finance Director to sign the representation*
126 *letter to close out the audit*
127 **SECOND:** Andy Fitch
128 **VOTE:** 5-0
129 **MOTION PASSED**

130
131 **III. OLD BUISNESS – None**

- 132
133 a. The Board asked Selectman Barney about the status of the work at the Booster
134 Club. Selectman Barney had been waiting on quotes for the dry wall repair and
135 has now received one.

137 b. Dave Sharkey talked with the Board to see if the Town would be interested in
138 becoming a part of Tree City USA. The Board asked that he send over
139 information about the program for them to review.
140

141 **IV. SELECTBOARD ITEMS – None**

142
143 **MOTION:** Andy Fitch
144 *To enter into a non-public session pursuant to 91A:3 II (a, b, & c) at 6:15pm*
145 **SECOND:** Robert Letourneau
146 **VOTE:** 5-0
147 **MOTION PASSED**

148
149 **MOTION:** Rebecca Hartley
150 *To seal the minutes of the non-public session*
151 **SECOND:** Andy Fitch
152 **VOTE:** 5-0
153 **MOTION PASSED**

154
155 **MOTION:** Robert Letourneau
156 *To adjourn the meeting at 8:03pm*
157 **SECOND:** Alan Cilley
158 **VOTE:** 5-0
159 **MOTION PASSED**