

SELECT BOARD MEETING
December 14, 2023 5:30PM
Town Hall/Hybrid

Quorum noted

5:30 PM: Meeting called to order by Chairperson Donhauser.

A. Roll Call: Mr. Donhauser, Mr. Widi, Ms. Dow, Mr. Shapleigh, and Mr. Trott (Zoom).

B. Pledge of Allegiance recited

C. Public Comment:

5:31 PM Mr. (Jim) Tessier, Johnson Lane, address a concern regarding the budget process. Last year's Citizen's Option Meeting last year became pretty apparent that improved communications between the key players could have improved the budget process. Pretty soon the SB and Budget Committee will be starting to review the Town Manager's 2024 budget. I was wondering if there are any plans in place to try to improve communications to help people with the overall process.

Mr. Sullivan said that January 17th we have a joint meeting with the Budget Committee. Members Trott and Widi were at the last Budget Committee Meeting. We had a series of different financial advisors and people we engage with for investments, borrowing. We scheduled our auditors to appear with the Budget Committee. I've been regularly communicating with the Budget Committee Chair and Chair of the SB. It is a different process this year and I feel that we are going in a positive direction picking up and helping from last year. The budget process, particularly at the end, was positive. There were a number of discrepancies between the Budget Committee and Select Board and those were settled through conversations and meetings. Ultimately, I believe that every article they agreed upon.

5:33 PM Mr. Tessier said that we did a lot after the Citizen's Option Meeting to facilitate those discussions and resolve quite a few issues. If I understand correctly that, because of the vote in June, we won't have a Citizen's Option Meeting this year.

Mr. Sullivan said that there is still a public hearing similar to it; that it's just later in the season. I think one of the benefits of that is, often times when you're planning for the budget prior, there are a number of things that are unsettled. Having it tightened up at the end will give us more solid numbers. I've got great hope for this year's budget process. Certainly, the input from the public is welcome and necessary.

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D. Approval of Minutes of Previous Meeting(s)

5:36 PM Motion by Mr. Donhauser, second by Mr. Shapleigh, to approve the minutes of March 23, 2023, as written.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. Widi – Yes

Ms. Dow – Yes

Mr. Shapleigh – Yes

Mr. Trott – Not a member, yet.

Unanimous vote to approve motion.

Motion by Mr. Donhauser, second by Mr. Shapleigh, to approve the minutes of May 11, 2023, as written.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. Widi – Yes

Ms. Dow – Yes

Mr. Shapleigh – Yes

Mr. Trott – Not a member, yet.

Unanimous vote to approve motion.

Motion by Mr. Donhauser, second by Mr. Shapleigh, to approve the minutes of June 8, 2023, as written.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. Widi – Yes

Ms. Dow – Yes

Mr. Shapleigh – Yes

Mr. Trott – Not a member, yet.

Unanimous vote to approve motion.

Mr. Trott asked for a status update on the minutes.

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Mr. Sullivan said that our goal is to have all of 2023 minutes left to be approved at the January 11, 2024.

E. Public Hearing:

- 5:38 PM 1. Renewal of an Adult Use Cannabis Marijuana Cultivation Tier II License (#ACD597) for Sweet Dirt 2, LLC, located at 495 Harold L. Dow Highway, Eliot, Maine (Map53/Lot 06). (Previous T IV).**

This renewal was from the last meeting and is now inline as it should be.

There were no other comments.

- 5:39 PM Public Hearing closed.**

Mr. Widi moved, second by Mr. Shapleigh, that the Eliot Select Board approve the renewal of the Cultivation Tier II License #ACD597 for Sweet Dirt 2, LLC, located at 495 Harold L. Dow Highway, with an expiration date of December 15, 2024.

Roll Call Vote:

**Mr. Donhauser – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes
Mr. Trott – Yes**

Unanimous vote to approve motion.

- 5:40 PM 2. Application for an Adult Marijuana Retail License (#AMS1520) for Sweet Dirt 2, LLC, located at 495 Harold L. Dow Highway (Map 53/Lot 06).**

Everything is inline with the State. The old Medical license will no longer be in force and the Adult Marijuana Retail License replaces it.

There were no other comments.

- 5:41 PM Public Hearing closed.**

Mr. Widi moved, second by Mr. Shapleigh, that the Eliot Select Board issue an Adult Use Retail License #AMS1520 for Sweet Dirt 2, LLC, located at 495 Harold L. Dow Highway, with an expiration date of December 14, 2025.

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Roll Call Vote:

Mr. Donhauser – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes
Mr. Trott – Yes

Unanimous vote to approve motion.

F. Department Head/Committee Reports

5:42 PM Department Head/Committee Report

1. Town Manager's Report

Mr. Sullivan said that the report has been published and is online. Topics covered in the report include progress of the Town Hall Project, Water and Sewer Extension Project, Fiscal Year 2025 Budget, Food Waste Bio-bags, and the Holiday Schedule.

Mr. Donhauser moved, second by Mr. Shapleigh, that the Eliot Select Board receive the Town Manager's Report, as presented, and direct the Town Manager to make it available on the Town website.

Roll Call Vote:

Mr. Donhauser – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes
Mr. Trott - Yes

Unanimous vote to approve motion.

G. Board and Committee Appointments

5:43 PM Ad-Hoc Town Hall Building Committee

Mr. Donhauser moved, second by Mr. Trott, that the Eliot Select Board appoint Brad Swanson, James Latter, and Ed Henningsen as full members of the Ad-hoc Committee, as the Town Hall Advisory Committee, and further appoint, as non-advisory committee members, Wendy Rawski (Town Clerk),

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David Ross-Lyons (Administrative Assistant, Public Works), and Michael Sullivan (Town Manager).

DISCUSSION

Mr. Sullivan said that the three full members were part of the Study Committee. They were very engaged and went through the whole process. They all wanted to stay on and be part of this project. They will be the outreach to the community. We plan to have some public meetings, as allowed. Our first order of business is to get the final package together so we can get bids out. We are going to try to be in the new building by June 2025.

DISCUSSION ENDED

Roll Call Vote:

Mr. Donhauser – Yes

Mr. Widi – Yes

Ms. Dow – Yes

Mr. Shapleigh – Yes

Mr. Trott - Yes

Unanimous vote to approve motion.

Appointment to the Eliot Planning Board – Ben Pratt

Mr. (Ben) Pratt was present on Zoom for this item.

Mr. Donhauser moved, second by Mr. Shapleigh, that the Eliot Select Board appoint Benjamin Pratt as an Alternate member of the Planning Board to a term ending June 30, 2025.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. Widi – Yes

Ms. Dow – Yes

Mr. Shapleigh – Yes

Mr. Trott - Yes

Unanimous vote to approve motion.

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H. New Business:

5:47 PM 1. Acceptance of Grant Award Maine DOT Bicycle/Pedestrian Program (\$304,000)

Mr. Brubaker was present to answer any questions. He did say that his office applied for the grant. This grant will get the program to a shovel-ready status. It will extend the sidewalk and shoulders about 250 feet from where they end by Old Road to the Grange Hall across from the Library. It will also extend the sidewalk on State Road about 400 feet from where it ends (Moses Gerrish Farmer Road) to Beech Road. It will involve sidewalk and shoulders on Beech Road from State Road to Route 236, and it will improve our existing crosswalks for our sidewalk out here on State Road, which needs ADA improvements. After design is done, we will seek more grants for the construction phase. This grant, getting us shovel-ready, will set us up nicely for seeking construction grants.

Mr. Trott asked if Mr. Brubaker knew, yet, what the annual cost of maintenance, snow removal, etc. will be on the taxpayers once this project is finished.

Mr. Brubaker said that I don't have specific numbers but I will be happy to do research on that and get back to the SB.

Mr. Shapleigh asked what would be the cost to actually build it.

Mr. Brubaker said that one thing that is important with this grant and the matching funds using ARPA is that we would be able to get this project to shovel-ready status without using any property tax dollars. Once we get along in the design phase, our engineering consultant should be able to put together a pretty detailed and reliable opinion of construction costs. At that time, we will know specifically what it will cost to do these facilities. And again, once we are ready, we will seek grants for the construction phase.

Mr. Widi asked if Mr. Brubaker could research how often sidewalks need to be re-surfaced and bring that back to us.

Mr. Brubaker agreed. We anticipate asphalt, at this point, unless there was a strong preference from the community for something different.

Mr. Donhauser moved, second by Ms. Dow, that the Eliot Select Board authorize the acceptance of the Maine Bicycle/Pedestrian Grant in the amount of \$304,000, if awarded, and further authorize the Town Manager to act on behalf of the Select Board to authorize and endorse documents and expenditures related to the grant as stated in the application and allowed.

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Roll Call Vote:

Mr. Donhauser – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes
Mr. Trott - Yes

Unanimous vote to approve motion.

5:54 PM 2. Acceptance of Fuel Fund Donations

There were three donations in the amounts of \$1,000, \$500, and \$300.

Mr. Widi moved, second by Mr. Shapleigh, that the Eliot Select Board accept the fuel fund donations, as presented, in the memorandum from Meliss Albert, Assistant Town Manager.

Roll Call Vote:

Mr. Donhauser – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes
Mr. Trott - Yes

Unanimous vote to approve motion.

5:56 PM 2a. Sewer allocation at 17 Levesque Drive

This is a sewer allocation for a potential car wash. Mr. (Wyatt Page, engineer, - Attar) was present for this item.

Mr. Sullivan said that, at the last meeting they attended, they were asked to reduce their usage. They have reduced their usage. They have full PB approval. We have been assured there will be no issue with chemicals or PFAS.

Mr. Page spoke of finding a more efficient option to reduce water usage. Details are included in our memo and Mr. Arimento (Car Wash Pros) is present to answer questions. We cut the self-serve bay out, to begin with, because we didn't like the uncertainty of the water usage amount (unreliable data). He reviewed the specific water reductions, with the daily total going from 2,712 gallons to 2,342 gallons.

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Mr. Arimento explained that the building, itself, will last a very long time. The equipment in the building typically lasts 10-15 years. Most customers pull it out due to advances in technology and to just refresh the business.

Mr. Page added that, for most of each day, it will be unmanned. There will be one employee that will be on-call nearby, with phone numbers posted inside each bay.

Mr. Donhauser said that the motion says that the Town can mandate that the water be tested twice a year for chemicals and asked if that was acceptable to the applicant.

6:09 PM Mr. Page said that it was.

Mr. Arimento agreed, saying that it is pretty standard that towns have that ability to do testing on a regular basis. The manufacturer will be supplying all the chemicals for this site. All of our New England customers are with Simonize, headquartered in Connecticut. The SDS (Safety Data Sheet - chemicals) sheets are pretty simple; that I'm just waiting for the PFAS Letter. I know the owner personally and I know that they have never used PFAS, ever, in their manufacturing process.

Ms. Dow moved, second by Mr. Widi, that the Eliot Select Board allow a sewer allocation of 2,350 GPD discharged into system from a car wash at 17 Levesque Drive. The discharge will be PFAS-free and with acceptable discharge levels of other chemicals and contaminants. The operator must agree to facilitate, upon request from the Town of Eliot Select Board, a third-party analysis of their sewer discharge. The municipality shall not request more than two third-party analyses annually.

DISCUSSION

Mr. Donhauser clarified that these tests will be paid by the car wash facility, not the Town.

Mr. Page agreed, saying that that is standard.

DISCUSSION ENDED

Roll Call Vote:

Mr. Donhauser – Yes

Mr. Widi – Yes

Ms. Dow – Yes

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Mr. Shapleigh – Yes
Mr. Trott - Yes

Unanimous vote to approve motion.

6:14 PM 3. Annual Insurance Rates and Municipal Share

This is annually accepted by the SB for rates and employee/employer ratio before going into effect January 1. The rates are set by Maine Municipal Employees Health Trust.

Ms. Dow moved, second by Mr. Shapleigh, that the Eliot Select Board accept the Maine Municipal Employees Health Trust Rates and Municipal Employee Share ratio for calendar year 2024, as presented. January 1, 2024 effective date with no adjustments to the plan offered.

Roll Call Vote:

Mr. Donhauser – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes
Mr. Trott - Yes

Unanimous vote to approve motion.

6:18 PM 4. Acceptance of Enbridge Grant to Eliot Fire Department

This grant will be used to upgrade the ‘ready room’ for training purposes with training equipment and other purposes.

Mr. Donhauser moved, second by Ms. Dow, that the Eliot Select Board accept the \$2,500 Enbridge Grant to the Eliot Fire Department and authorize the Fire Chief to spend within the parameters of the said grant.

Roll Call Vote:

Mr. Donhauser – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes
Mr. Trott - Yes

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Unanimous vote to approve motion.

6:19 PM 5. Amended Conservation Easement (Murphy/Brixham Road Property)

The property at the corner of Brixham Road and Goodwin Road, formerly owned by John Murphy, has approximately 31 acres in conservation restriction with Great Works Regional Land Trust (GWRLT). They have asked us to be able to add 1.47 acres to that conservation easement. This doesn't change that there is still one building lot on the property.

Mr. Sullivan discussed a Supreme Court law change that has added complication to the process but does not hinder the transfer of this small portion of the property to GWRLT.

Mr. (Charles) Rankie, Brixham Road spoke to his knowledge of this property. He discussed issues that bothered him with this easement change – that the person can only build on that parcel in a 2-acre spot and only a single residence on this very large parcel and that it has to be accessed off Brixham Road and only 250 feet from Brixham Road. I am asking you not to sign this easement. Let the next owner of this property negotiate with GWRLT and do what they want to do. If you do this with the restrictions to the property, the value of this property will go down. You are also taking land from the heirs. Please don't stifle this property; that it's micro-managing that property and it's awful.

Mr. Sullivan respectfully disagreed with some of the things that Mr. Rankie said. I think GWRLT wants to keep that piece as a whole to protect it pristine and undisturbed. I don't think there is anything untoward meant by GWRLT. I'm certainly respectful of a difference of opinion, here, and I think they want to work with the neighbors. They feel that this 1.47 acres and the changes to the conservation restrictions are important to them.

Mr. Rankie said that, if you take the whole parcel, don't encumber it but study it to decide what fits best on this piece of land, it's a beautiful piece of land. Who would want to scar it. We need roads and cutbacks you don't see. It's our land, we pay taxes on it. We want to preserve it but we want to use it, too. Please do not approve this.

6:40 PM Mr. Sullivan said that my recommendation is that adding 1.47 acres isn't a significant impact. We'd still have one building lot.

Mr. Rankie clarified that adding the 1.47 isn't the issue. It's the incumbrances it puts on; that this is micro-managing that property. It's telling you everything you can do.

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6:42 PM Ms. (Christine) Bennett thanked Mr. Rankie for his history of the property and beginnings of GWRLT. I was working at GWRLT when Jack Murphy's house burned to the ground and it was a troubling circumstance because, as Mr. Rankie mentioned, Connie Weeks' easement and Jack Murphy's easement were the first easements written in the 1980's when land trusts were very new. Since that time, land trusts have proliferated across our State, have begun to conserve land either by ownership or through conservation easements, and the easements have been optimized as we go. The State now has a model template. It has been tested through the courts. It has been vetted and it gives the best practice for a conservation easement. GWRLT was in the process of talking with Jack Murphy about updating his easement to conform with the State of Maine's model easement before the house burned down, and he still had that intent. AS anyone who knew Jack Murphy, he would dive into the details very, very deeply; that drafts went back and forth and nothing ever did transpire with that. The other piece is that, when Jack Murphy acquired that 1.47 by deed, I'm sure he wanted to add it into his easement and that is what this is looking to do, ceding the development rights on the majority of the property to GWRLT, the holder of the property conservation easement. He wanted to include them into the greater umbrella. The problem with what I just mentioned is that, when Jack Murphy's property burned to the ground and because it was such an old easement, there was not a clear and well-delineated building envelope where the easement is silent; that there are absolutely no restrictions on a building envelope because Jack Murphy's property was a non-conforming structure. He was too close to the road and he couldn't re-build, We (GWRLT) were looking at trying to amend the easement so that a building envelope could be created and he could build there. Unfortunately, Jack Murphy was never able to build or move back to the property. I might suggest you consider tabling this and having a current representative of GWRLT to come and speak to you about the specifics of this proposed update to the easement amendment; that they could do a much detailed presentation to you. I would also like to say I would think carefully about moving forward with selling this property because I think it could provide an amazing opportunity, as a conservation parcel, that the Town could use because it does allow for public access and that building envelope 250 feet from Brixham Road could make a nice little parking area for people to get out and get into the woods. It is very close to the Goodwin Forest and could provide some future conservation opportunities oin our Town.

6:47 PM Mr. Rankie didn't disagree with Ms. Bennett, as far as the parcel and micro-managing. You don't need to do anything with it. Let the next owner do what needs to be done. There's nothing to worry about with what's going on there now. Lastly, that land is conservation now, as far as its value for hiking or going some place, every place that you can get to by that piece of conservation. There's a

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Town Forest out behind my house on Johnson Lane that you can get down into the Shorey's Brook. We have fiscal responsibilities and we have conservation responsibilities, but this parcel is already locked in conservation-wise. You can only have one living unit on it. It's there. It's open land. It's making oxygen. WE don't need to own it as a Town of Eliot but we don't want to incur it for whomever might want to beautify it and live there. Please don't do this.

6:48 PM

Mr. Donhauser said that I'm inclined to table this. I'm still not 100% clear on what's going on. I don't think it would hurt to table it for one more meeting.

Mr. (Tom) Mond, Goodwin Road, lives in the building adjoining the Murphy property. Our parcel is really two feet from the building to the Murphy property; that the soffit of our building extends beyond the property boundary, which is another issue. What Ms. Bennett said about when Mr. Murphy's property burned, it's unclear to me whether that house was within the conservation easement or outside the easement. From what I understood from conversations with Mr. Murphy, there was a total of 33.47 acres and, when you add 32 to 1.4, there is still some unaccounted-for acreage around there. Our concern is, if there were to be public access to that property, that would be giving public access right to the side of our building possibly. The other thing is that I don't know where the 1.47-acre parcel is because, as far as I can understand, it's a little nebulous. It's unclear to me whether the part of the property where the house and old barn stood is part of the 1.4 or it's further up towards the family graveyard.

Mr. Donhauser asked if he was for or against this.

6:51 PM

Mr. Mond said that I'm not sure. Ideally, we would like to purchase the whole parcel however that comes about, whether it's through GWRLT or public auction. Really what we want to be able to do is to protect our investment in our real estate and have a cleaner space around our house. My sense is tabling this, for the time being, is the best option that I can see to give us each more time to understand the real nuances of what this entails and where the property lines actually are.

Ms. (Sally) Mond said that we have two feet on two sides, the north and east, and we haven't been able to cut down any trees that could affect our building. Mr. Murphy allowed us to go back a bit and behind so we took advantage of that to cut some of the trees off but we can't now cut down any trees that could be potentially dangerous to our building.

Mr. Mond said that there are a couple of liabilities around where that building used to be. There is a well house that is exposed that any child could fall into and drown. Also, the foundation of the old barn that burned years before the house burned, it seems there is an open well there, as well, probably 30 feet off the road.

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So, there are a number of liabilities that GWRLT or the Town or somebody needs to attend to.

Ms. Mond added that there are no walls around the well and it is quite deep, and it's close to the property that's next to us.

6:53 PM Mr. Widi said that tabling it and taking it up at the next meeting, that I'm in favor of not doing anything until we do a RFP and find out, if Mr. Mond said that they wanted to buy it, let them negotiate with GWRLT and then we can bless it at the end. That would be my preference. Not us to just say do this, for what reason. We're not doing anything with it anyway. I don't want to do anything, to Mr. Rankie's point. But, if we have a Request for Proposal (RFP) and we have an abutter, or someone else, to say I want to do this and I want to negotiate with GWRLT directly because, ultimately, if GWRLT is going to be the stewards of it then they are going to have to deal with the landowner. We could say whatever deal we want with GWRLT and, then, GWRLT is dealing with someone who is opposed to whatever rules that we made. Ultimately, we don't give up any authority because they could do this RFP and negotiate it. When they agree, we can just say that it sounds good.

Mr. Donhauser said that the title to the land we are talking about belongs to the Town.

6:56 PM Mr. Trott said that I believe the house on the corner where Mr. Murphy's house burned down is separate from the 1.4 that we're talking about tonight. Mr. Murphy's property and house can be built. Regarding land use, it is a non-conforming lot of record so they can build right back on top of the foundation that's there if the foundation is suitable by engineering standards. So, these properties can be sold. I don't see a need to jump at this right now. I think we need to hear from GWRLT, as Ms. Bennett said, that can inform us better on that end. A lot came up tonight that makes me question being the one to make the decision on property we're not going to own down the line. I do think we need to table this and I do think we need to look heavy about making decisions on property we don't intend to do anything with.

Mr. Trott moved, second by Mr. Widi, that the Eliot Select Board table this item.

There was no further discussion about tabling this issue to a further meeting.

Roll Call Vote:

Mr. Donhauser – Yes

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Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes
Mr. Trott - Yes

Unanimous vote to approve motion.

Mr. Tessier said that this property is big and of significant value. Have the heirs been notified by tax.

Mr. Sullivan said yes and, for a number of years, they paid the tax. The last conversation the tax collector had with them, they decided not to pay anymore.

I. Old Business:

6:59 PM 1. Compostable Food Waste Bag Charge

Mr. Sullivan said that, while there is a cost savings having food waste removed from the trash, the cost of having it removed by the contractor has grown and the cost of the biodegradable bags we are using has escalated. When we started this program they were about 12 cents/piece and now they are at 26 cents/piece. In speaking with the contractor, bags are not a requirement, that they actually prefer no bags. We are proposing you could use a 5-gallon bucket, limiting it to two buckets per visit, and encourage it to have a cover in transporting it. My recommendation is to start charging \$5/roll for 14 bags, if they choose to do that.

There was a brief discussion of how expensive tipping fees, etc. have gotten since this program was started.

Mr. Donhauser moved, second by Ms. Dow, that the Eliot Select Board allow Public Works to charge for biodegradable bags beginning January 1, 2024 at a price of \$5 for fourteen (14) bags and adjust the Transfer Station policy to require food waste to be in a biobag purchased from the Town of Eliot or delivered to the Transfer Station receptacle in an appropriate reusable container not to exceed 5 gallons, with a limit of two 5-gallon containers per visit.

Roll Call Vote:

Mr. Donhauser – Yes
Mr. Widi – Yes
Ms. Dow – Yes
Mr. Shapleigh – Yes

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Mr. Trott - Yes

Unanimous vote to approve motion.

Mr. Sullivan said that, if we receive 5-gallon buckets at the Transfer Station, we will make them available to residents.

J. Approval of Warrant(s):

7:11 PM Mr. Donhauser moved, second by Ms. Dow, that the Select Board approve Payroll Warrant #42 in the amount of \$48,354.29, dated November 8, 2023; Payroll Warrant #44 in the amount of \$52,846.55, dated November 15, 2023; Payroll Warrant #47 in the amount of \$48,835.85, dated November 21, 2023; Payroll Warrant #49 in the amount of \$96,818.50, dated November 29, 2023; Payroll Warrant #51 in the amount of \$56,441.05, dated December 6, 2023.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. Widi – Yes

Ms. Dow – Yes

Mr. Shapleigh – Yes

Mr. Trott - Yes

Unanimous vote to approve motion.

7:12 PM Mr. Donhauser moved, second by Ms. Dow, that the Select Board approve A/P Warrant #43 in the amount of \$1,042,708.09, dated November 8, 2023; A/P Warrant #45 in the amount of \$1,521,621.99, dated November 15, 2023; A/P Warrant #46 in the amount of \$6,096.83, dated November 15, 2023; A/P Warrant #48 in the amount of \$666,667.87, dated November 22, 2023; A/P Warrant #50 in the amount of \$121,968.97, dated November 30, 2023; A/P Warrant #52 in the amount of \$87,061.70, dated December 6, 2023.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. Widi – Yes

Ms. Dow – Yes

Mr. Shapleigh – Yes

Mr. Trott - Yes

Unanimous vote to approve motion.

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K. Adjourn

Mr. Donhauser moved, second by Ms. Dow, that the Select Board adjourn.

Roll Call Vote:

Mr. Donhauser – Yes

Mr. Widi – Yes

Ms. Dow – Yes

Mr. Shapleigh – Yes

Mr. Trott - Yes

Unanimous vote to approve motion.

The meeting adjourned at 7:15 PM.

Respectfully submitted,

Ellen Lemire, Recording Secretary



Lauren Dow, Secretary

Date approved:

3/28/24