

Selectmen's Draft Agenda

Monday January 24th 2022

Stephanie Lingenfelter will be attending the meeting Re: Cannabis discussion.

1. Call the meeting to order.
2. Make any changes/additions to the draft agenda.
3. Review and approve the minutes of January 10th 2022 as written.
4. Let any guests speak.
5. Review approve and sign bill for ½ the unemployment 4th quarter payment to Seymour Lake Association in the amount of \$51.47.
6. Approve and sign Warning for 2022 Annual Town & School Meeting.
7. Review and sign the appointment of a representative for NEK CUD (Broadband)
8. Settlement of \$6,676.18 for 2021 expenses for the Greeter program (Milfoil) as the fishing access.

9. 2 Uniform Municipal Excess Weight Permits from Bourne's In & Bourne's Propane, dba Bourne's Energy L: Newport Sand and Gravel/Carroll concrete Co., Inc. to review approve and sign.

10. Copy of VLCT New.

11. Resignation of Planning Board from Shawn Austin.

12. Appoint someone for Planning Board to replace Shawn Austin s resignation.

13. Discuss TC/Treasurer and Assistant salary/pay & Vacation/sick/personal leave.

14. Review; make any changes/additions to the proposed budget for 2022-2023.

15. Orders #210020 to review approve and sign for payment.

16. Other Business:

17. Adjourn the meeting.