

Select Board Meeting with Town Administrator

Town Hall library

In Attendance: Select Board Chair, Beth Bandy, Select Board members, Toby Gould and Sarah Reynolds, Town Administrator Peg Dean

Convened Monday April 4 at 10am

Discussed priorities for April and May leading up to Town Meeting.

1. Toby updated Select Board that Michael Walsh is out for surgery over next 3 weeks.
2. Toby let Select Board know about a bridge out in a neighboring town, and suggested seeing Saturday's article in the Recorder.
3. Peg post Friday's School budget informational meeting, at Hawlemont 7pm.
4. Peg provide list of important dates: Prop 2 ½, articles, warrants, due in 48 hours.*
5. The Select Board would like a quick snapshot of what's happening right now, what next 3 steps are to jump-off, a projects snapshot for projects.
6. Select Board asking for a list of major events/financial calendar, when to sign end-of-year transfers, encumbrances, take DLS calendar and apply. Due date TBD.
7. For grants, add to list, a summary what department grants are attached to: i.e. Fairgrounds, Emergency Management, COA. Also include they're used for and how much they'll cost.
8. The Select Board would like to know what are the warrants we think we're going to write. What is each department's article? Provide a list of anticipated articles for ATM/ texts/ w/ what is expected by the 18th.*
9. What handouts does the Select Board want at Town Meeting? It was suggested they have a meeting in advance to review PPT.

Adjourned 11:20am

*Peg provided the attached list to Select Board at their Select Board meeting that night 7pm.