

Regular Select Board Meeting

6 March 2023

5:00 PM

Town Office at Isle La Motte School

In attendance: Rusty Spaulding, Mary Catherine Graziano, Debbie McMahon, Debbie Spaulding, Mary LaBrecque, Peter Brzozowy and Mary Brzozowy

Meeting was called to order at 5:00 pm by Board Chair Rusty Spaulding.

Executive session was held, returned at 5:22. Chair Rusty Spaulding stated that it was a personnel issue, and there isn't much to report.

Chair Rusty Spaulding introduced the minutes for approval. December 5th, Mary Catherine Graziano made the motion to approve, Rusty Spaulding seconded, all in favor. Minutes of January 2nd: Mary Catherine Graziano made the motion to approve, Rusty Spaulding seconded, all in favor.

Chair Rusty Spaulding Warrants for payroll & payables.

3/6/23 Payable 574,739.60 (majority CIUUSD) Graziano made the motion to approve, Rusty Spaulding seconded, all in favor.

2/7/23 Payable \$445.00 Graziano made the motion to ratify Rusty Spaulding's signature, all in favor.

3/1/23: Payable \$30,739, 30,000 is plowing. Graziano made the motion to ratify Rusty Spaulding's signature, all in favor.

2/14/23 Payable 7,345.68. Graziano made the motion to ratify Rusty Spaulding's signature, all in favor.

2/28/23: Payroll, IRS: 523.55. Graziano made the motion to ratify Rusty Spaulding's signature, all in favor.

2/14/23: Payroll, 674.59 Graziano made the motion to ratify Rusty Spaulding's signature, all in favor.

2/14/23: Payroll, 2,886.12 Graziano made the motion to ratify Rusty Spaulding's signature, all in favor.

5. Discuss & place ad for new Select board clerk: From Mary: Town Clerk should do Liquor Control Board minutes. \$100 for special meetings, \$200 for regular meetings. Will talk to Town Clerk about doing Liquor Control board meeting minutes. Put a shorter version in the Islander, and then putting a link to the document on the website. Date for responses & applications 3/25.

6. Select board survey discussion. Rusty Spaulding said we should wait.

7. Other business. Rusty Spaulding offered the chair position, and Mary Catherine Graziano accepted.

Deb McMahon asked about cameras in the building for the safety of people in the building., and if they were turned on, and if ballots were secure.

Selby Turner discussed road weight limit signs and if it's ok to put them on the kiosk.

8. Adjourn. Motion to adjourn was made by Mary Catherine Graziano at: 5:47. All in favor.

Respectfully Submitted,

Mary Catherine Graziano