

Monday, November 22, 2021 6:00 PM
Working Session – Part B

Call to order at 6:53 pm by Jo Beth Dudley. Select Board members Jo Beth Dudley, Carol Sheltry and Tamela Swan were present. Interim Administrative Assistant Ann LaFlamme was present as well.

Public members that attended – Jon Swan

The Working Session today was split into Part A & B and have their own minutes.

The Select Board reviewed minutes from Part A of Select Board working session, November 22, 2021 meeting. A motion was made and seconded to approve the Part A minutes. The motion passed unanimously via roll call vote.

The Select Board reviewed a Tax Abatement request.

The Select Board discussed the updates to Town Personnel Policy in response to some of the DOL audit findings.

Jo Beth made a motion to approve the latest version of the Personnel Policy. Carol seconded the motion. Motion passed unanimously by roll call vote.

The Select Board reviewed and prepared documents for the annual Town Audit.

The Select Board signed the Timber Tax form for the Forest Lake State Park logging.

The Select Board discussed the Health Trust return of surplus.

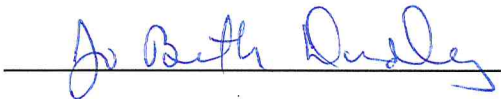
The Select Board will invite all employees to the next Select Board meeting, in order to review the Personnel Policy revisions with all employees.

The Select Board discussed scheduling a review of year end spending with Department Managers. The Board also discussed consideration of limits for year-end spending.


Jo Beth made a motion to adjourn the meeting at 9:30 pm. Carol seconded the motion. Motion passed unanimously by roll call vote.

Minutes Respectfully submitted by Tamela Swan


Minutes Approved On: 12/15/2021 (date)



Jo Beth Dudley



Carol Sheltry



Tamela Swan