

Special Selectboard Meeting Minutes

May 6, 2022

Present: Doon Hinderyckx, Frank Severy, Pat Harvey

**Guests Present:** Kristen LaPell, Julie Smith, Jim Bowen

**Guests Present on Zoom:** Martha Slater

Doon called the meeting at 8:00 AM.

Doon confirmed the open meeting law conformity

**Consideration and Possible approval of Promissory note to Mascoma Bank in the amount of \$101,711, for the purchase of new Western Star Highway Truck:** Doon moved to approve the promissory note for the new Highway Truck. Pat seconded. All in favor. So, voted.

**Consideration and Possible approval of Promissory note to Mascoma Bank in the amount of \$65,165, for the purchase of new Ford F550 Fire Truck:** Doon moved to approve the promissory note for the new Fire Truck. Pat seconded. All in favor. So, voted.

**Approval of Opening a deposit account with Mascoma Bank for Repurposing High School (CDBG) Grant:** Doon moved to approve opening a deposit account with Mascoma for the CDBG Grant. Pat seconded. All in favor. So, voted.

**Request for placement of Signs:** Jim Bowen asked the board if he could place signs for his wife's uncle who needs a new kidney on the emergency communications structure at the town office so it can be seen on recycling day and down by the well house, south of town. The board approved.