Selectmen’s Meeting Minutes

January 3, 2023

Roster: Selectmen: Raymond Poulin(absent), Tina Poulin, Wayne Rundlett

Town Manager: Stacie Rundlett, Brian Rundlett, Kip Poulin, Janet and Roger White, James Reinhard

1. Wayne called the meeting to order at 6:37

2. The Board reviewed the minutes from the previous meeting. Tina motioned to accept the minutes as written, Wayne 2nd and all were in favor.

3. Old Business-NONE

4. Items by the Public-NONE

5. Department Heads-

 Kip asked Stacie if she could have Handy Andy look at a leak in the ceiling in his office. He shared with the board work done on the trucks. There was a brief discussion regarding repeater tower options. No decisions were made.

6. Items by the Town Manager

a. The Board reviewed and signed the payroll, and A/P warrants.

b. Stacie presented a draft budget spreadsheet for the Board of Selectmen

7. Items by the Board of Selectmen-NONE

Tina motion to adjourn the meeting, Wayne 2nd and the meeting was adjourned at 6:58pm

*These minutes were approved by the Board of Selectmen at the January 18th meeting. smr*