SELECTMEN'S MEETING-February 28, 2022

Present: Richard Bielefield, Chris Ellms, Margo Connors Jennifer Gaudette

Guests: Moderator Jim Snyder

Correspondence was read and acted upon.

The Town Clerk and Tax Collector's Office is closed on Tuesday, March 8th.

The board met with MODERATOR JIM SNYDER to review the warrant for town meeting. Jennifer will contact legal services in regard to a question on CRF articles.

Jennifer will complete the North Country Council Housing Needs Assessment survey for the board.

The board agreed to drop the mask mandate for town buildings effective immediately and will post masks are strongly encouraged while inside. Election personnel will be requested to wear masks for Town Meeting and shields will be in place on the registration tables.

MR. BIELEFIELD made a motion to approve as submitted by the assessor the penalty (\$5,100) for early release of a historic preservation easement on the Sampler Barn, seconded by MR. ELLMS. The motion passed with MS. CONNORS abstaining from the discussion and motion.

Jennifer will advertise for a public hearing on Monday March 14th at 5:30 pm to discuss accepting funds (\$6,999.75) from the Building Resilient Infrastructure and Communities Grant to update the Hazardous Mitigation Plan. This is done every five years. The town will have a match of \$2,333.25. This will be reached through hours worked on the grant.

Jennifer advised that the Primex workers compensation audit has been completed to be followed by the property liability audit.

MR. BIELEFIELD made a motion to approve the minutes of February 14, 2022 seconded by MR. ELLMS. The motion passed unanimously.

With no more business before the Board MS. CONNORS made a motion to adjourn, seconded by MR. ELLMS the meeting was adjourned at 6:30 PM. The next regular scheduled meeting is Monday February 28, 2022 at the Carolina Crapo Building at 5:00 pm.

Respectfully submitted,

Jennifer Gaudette Administrative Assistant