

Agenda for January 10, 2021

6:15 Sign Vouchers

6:30 Open Re-Organizational Meeting and Monthly Meeting

Pledge of Allegiance

Oath of Office Everyone but Dean Fleury and Brenda St Hilaire

Roll Call

Motion to accept/amend December 2021 meeting minutes by: _____ 2nd by _____

Friends of the North Country, Grant update Crystal Narducci

Motion to keep Robert Crossman as Code Officer by; _____ 2nd by _____

Code Officer takes Oath of Office

Code Officer Report by Robert Crossman, Motion to accept by; _____ 2nd by _____

Sign Contract

Motion to keep Kimberly Barcomb as Dog control Officer by: _____ 2nd by _____

Dog Control Officer takes the Oath of Office

Dog Control Officer Report, Motion to accept by; _____ 2nd by; _____

Sign Contract

Highway Update, Kevin, Nichols, Motion to accept; _____ 2nd by _____

Motion to accept Brenda St Hilaire as Deputy Town Supervisor: _____ 2nd by: _____

Motion to accept Dave Nichols as Deputy Highway Supt. By _____ 2nd by _____

Motion to keep Telegram as Town Newspaper by; _____ 2nd by _____

Motion to keep Community Bank as Town Bank by; _____ 2nd by _____

Motion to keep MBIA, CLASS as an investment bank by; _____ 2nd by: _____

Motion to retain Richard Edwards as Town Attorney by; _____ 2nd by _____

Motion to retain William Emsall, CPA as Town Accountant by _____ 2nd by _____

Motion to have Ann Brady as Registrar of Vital Statistics by; _____ 2nd by _____

Motion to re-appoint Jean Goddard as Town Historian by _____ 2nd by _____

Motion to re-appoint Lucy Nichols, RN as Health Officer by; _____ 2nd by _____

Motion to re-appoint Rod Lauzon as Fair Housing Officer by; _____ 2nd by _____

Motion to re-appoint Jesse Rockhill as youth Director by; _____ 2nd by _____

Sign Contract

Motion to pay \$.55 cents per mile for mileage by _____ 2nd by _____

Motion to keep same procurement policy, Review and Sign by _____ 2nd by _____

Motion to have Rod Lauzon and Dean Fleury on Building and Grounds by _____ 2nd

Motion to have Jamie Gratton as Cemetery Records Keeper by _____ 2nd by _____

Motion to have Rob Reynolds, Mike Armstrong, on Recreation Committee By _____ 2nd by _____

Motion to have Dean Fleury as Fire Department Liaison by; _____ 2nd

Motion to have Dean Fleury and Mike Armstrong as Highway Dept Liaisons by; _____ 2nd

Motion to approve Contract with Fort Covington Senior Citizens by _____ 2nd by; _____

Motion to approve Contract with Constable Food Pantry by: _____ 2nd

Resolution #1 of 2022 Hold Harmless Agreement by _____ 2nd

Resolution #2 of 2022 Mutual aid Plan for FD by _____ 2nd by _____

Resolution #3 of 2022 Code of Ethics, Review, Motion by _____ 2nd by _____

Resolution #4 of 2022 Harassment Policy, Review, motion by _____ 2nd by _____

Resolution #5 of 2022 Accept Government Efficiencies Policy motion by _____ 2nd

Resolution #6 of 2022 Town Supervisor: Fair Housing Officer by _____ 2nd by _____

Resolution #7 of 2022 Undertaking of Municipal Offices by _____ 2nd by _____

Resolution #8 of 2022 Official Undertaking and signing of by _____ 2nd by _____

Resolution #9 of 2022 Computer Use Policy motion by: _____ 2nd by _____

Resolution #10 of 2022 Citizens' Notification Policy by _____ 2nd by _____
 Resolution # 11 of 2022 Municipality Computer use Policy by: _____ 2nd by _____
 Resolution #12 of 2022 Audit of Justice court Records motion by: _____ 2nd by _____
 Resolution #13 of 2022 Acceptance of CDBG Grant #1243MH301-21 for \$750,000 by _____ 2nd by _____
 Resolution #14 of 2022 Adopting Policies and Procedures Manual for above grant by _____ 2nd by _____
 Resolution #15 of 2022 Town Supervisor as ADA Coordinator and adopt Notice Under American with Disabilities Act Grievance Procedures, and Grievance Form Notice by _____ 2nd by _____
 Resolution #15 of 2022, Adoption of Fair Housing Plan and Supervisor to act as Fair Housing Officer
 By _____ 2nd by _____.
 Resolution #17 of 2022 Town Supervisor be Certifying Officer by _____ 2nd by _____
 Resolution #18 of 2022 Environmental Review Record by _____ 2nd by _____
 Resolution #19 of 2022 Approval of Project WES-20-01 by _____ 2nd by _____
 Motion to have Lauzon AutoTech and Towing as Vehicle Seizure Officer By _____ 2nd by _____
 Town Clerk report, accepted by _____ 2nd by _____
 Motion to accept _____ as deputy town clerk by _____ 2nd by _____
 Motion to approve 2021 and 2022 Bills by _____ 2nd by _____
 2021/2022 Budget update accepted by _____ 2nd by _____

Old Business

New Business:

Read Correspondence

<u>Planning Board</u>	<u>Variance Board</u>	<u>Grievance Board</u>
Lynn Jock	Ed Russell	Donna Andrews
Jim Premo	Roseanne Clark	Carolyn Ferlick
Steve Reynolds	Judy Queor	Ed Strong
Diane Tremblay	Robert Queor	
	Roger Willingham	

Motion to close the meeting by _____ 2nd by _____

Next meeting February 14, 2022 Valentine's Day, subject to change?