

Agenda for January 9, 2023

6:15 Sign Vouchers

6:30 Open Re-Organizational Meeting and Monthly Meeting

Pledge of Allegiance

Oath of Office for those requiring it.

Roll Call

Motion to accept/amend December 2022 meeting minutes by: _____ 2nd by _____

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 Michael Armstrong 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 Sean Barnes 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 Mike Armstrong and Brenda St. Hilaire as Fire Department Liaison by; _____ 2nd _____

Motion to have Sean Barnes 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 2023 Hold Harmless Agreement by _____ 2nd _____

Resolution #2 of 2023 Mutual aid Plan for FD by _____ 2nd by _____

Resolution #3 of 2023 Code of Ethics, Review, Motion by _____ 2nd by _____

Resolution #4 of 2023 Harassment Policy, Review, motion by _____ 2nd by _____

Resolution #5 of 2023 Accept Government Efficiencies Policy motion by _____ 2nd _____

Resolution #6 of 2023 Town Supervisor: Fair Housing Officer by _____ 2nd by _____

Resolution #7 of 2023 Undertaking of Municipal Offices by _____ 2nd by _____

Resolution #8 of 2023 Official Undertaking and signing of by _____ 2nd by _____

Resolution #9 of 2023 Computer Use Policy motion by: _____ 2nd by _____

Resolution #10 of 2023 Citizens' Notification Policy by _____ 2nd by _____

Resolution #11 of 2023 Audit of Justice court Records motion by: _____ 2nd by _____
 Motion to accept CDBG Grants update by _____ 2nd by _____
 Motion to accept Michael Armstrong to sign draw down's for HUD by _____ 2nd by _____
 Motion to accept Town supervisor Report 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 accept resignation of Jim Premo from Planning Board by _____ 2nd by _____
 Motion to approve 2022 and 2023 Bills by _____ 2nd by _____
 2022/2023 Budget update accepted by _____ 2nd by _____
 Motion to approve the following dates for meetings in 2023:
 Feb 13, 2023, March 13, 2023, April 10, 2023, May 8, 2023, June 12, 2023, July 10, 2023, August 14,
 2023, September 11, 2023, October 9, 2023 (Holiday), November 13, 2023, December 11, 2023.
 Motion approved by _____ 2nd by _____

Old Business

New Business:

Read Correspondence

<u>Planning Board</u>	<u>Variance Board</u>	<u>Grievance Board</u>
Lynn Jock	Roger Willingham	Donna Andrews
Jim Premo	Roseanne Clark	Carolyn Ferlick
Steve Reynolds	Judy Queor	Ed Strong
Dorothy Reynolds		
Need two members on both Variance and Planning Board		

Motion to close the meeting by _____ 2nd by _____

Next meeting February 13, 2023