

**BOARD OF SELECTMEN MEETING**  
**January 4, 2022**  
**MINUTES**

**PRESENT:** Shawn Talbot, Chair; Bert Hamill Selectmen  
Susan Mallett, Jim Coffey

**Also attending in audience:** Alan Doyle

Open Meeting in the Town Office with the Pledge of Allegiance at 5:00

There was an agenda change due to the absence of a Selectman. No budget discussed this evening. Next week at 5:00 will be the Selectmen's meeting where budget will be finalized. At 7:00 the budget hearing will be held.

Non-Public Session 1:

At 5:04 pm Mr. Talbot made a MOTION to go non-public, SECONDED by Mr. Hamill, all in agreement.

At 5:16 pm Returned to Public. Motion to seal by B. Hamill, Seconded by S. Talbot, all in agreement.

Non-Public Session 2:

At 5:17 pm Mr. Talbot made a MOTION to go non-public, SECONDED by Mr. Hamill, All in agreement.

At 5:25 pm returned to Public. Motion to seal by S. Talbot, Seconded by B. Hamill, all in agreement.

Admin Report:

Al Jenks resigned from the Stearns Burton Committee. They now need 2 members. Jim to poll the Trustees of the Trust to see if any interest.

Fire Chief wants to reduce her budget further, Jim to make the changes to the budget sheet.

CDL Licenses, there was a question if the Town will reimburse for the written and road tests (NOT the classes). Concern that we don't for the DPW, but then the Fire is not paid the same. Uniformity is needed between departments so that the same policy applies to all.

Shawn Talbot made a Motion to approve reimbursement for CDL testing for fire and DPW, pending successful completion of the tests. Bert Hamill seconded, and all were in agreement.

Jim Coffey suggests having the auditors start next audit as soon as the books are closed for this year.

Bert noted Bob Boynton was ok with the scenic road warrant.

Jim Coffey will run updated balance sheet and budget reports for the Selectmen.

At 6:00 pm MOTION to adjourn, was made by S. Talbot, SECONDED by B. Hamill, all in favor.

**Respectfully submitted, Susan Mallett, Land Admin**

**Minutes approved by BOARD OF SELECTMEN**

Shawn Talbot, Chairman:

A black ink signature of Shawn Talbot, consisting of a large loop followed by a horizontal stroke, written over a horizontal line.

Jason Somero:

A blue ink signature of Jason Somero, appearing as a stylized 'JS' followed by a horizontal stroke, written over a horizontal line.

Bert Hamill:

A black ink signature of Bert Hamill, written in a cursive style over a horizontal line.