

Town Council Meeting Minutes
January 11, 2023

Councilors present: Michael Perkins Dana Wrigley David Groder
 Robert Nutting Donald Borman

Others present: Ella Bowman, Town Manager Janice Porter, Town Clerk
Edward Manter Diane Manter Kelly Roderick
Craig Jackson

The meeting was called to order by the Clerk with the first item to be voted upon.

Paper ballots were distributed to Councilors to vote on their Chairman and Vice Chairman for the ensuing year.

Councilor Perkins was voted in favor, by paper ballot, to serve as Chairman of the Council, for the 2023 year.

Councilor Wrigley was voted in favor, by paper ballot, to serve as Vice Chairman of the Council, for the 2023 year.

Business Agenda:

1. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 approving the minutes of the December 28th meeting and the signing of the weekly warrant.
2. It was moved by Dana Wrigley seconded by Robert Nutting and voted 5-0 in favor of the conditional approval of Selden Lane. Councilors signed/approved the "Contractual Agreement" which references the items identified as deficient, and that both parties agree to the work that must be completed prior to July 31, 2023. Completion is mandatory for the full acceptance of the roadway.

Jeff Hall, Public Works Director and Boyd Snowden, Environmental Services, met with Edward Manter, walking the entire area of Selden, Woodstock and Deer Run discussing the deficiencies. A list of items agreed upon by all parties have been addressed within the agreement. (See contractual agreement)

An escrow account will be established in the amount of \$15,000. The funds will be placed into the account by the co-trustees of Carriage Wood Trust, Edward and Diane Manter. If their work is not completed by July 31st (or a mutually agreed time) the town reserves the right to release ownership of Selden Lane and to withhold any amount from the escrow to cover fees associated with returning the roadways back to Carriage Wood Trust.

3. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 to accept the "Volunteer Fire Assistance (VFA) grant in the amount of \$1,752.63, to be used with an equal share of local funds. Our matching funds are allowed to come from the current budget year for the purchase of various hand tools and radios, as listed on the award letter.

4. It was moved by Dana Wrigley seconded by Donald Borman and voted 5-0 to approve the "Sewer Commitment" for the user period October through December 2022, in the amount of \$138,530.01.

5. It was moved by Dana Wrigley seconded by David Groder and voted 5-0 to approve the Decker Simmons Post annual "Games of Chance" permit for the 2023 year. Councilors signed the necessary application along with sending a "Blanket Letter of Approval".

Adjournment – It was moved by David Groder seconded by Dana Wrigley and voted 5-0 to adjourn at 6:20 pm.