

SELECTBOARD MEETING MINUTES

JUNE 27, 2023

Members Present:

Hatch, Rapp

Others Present:

Amy Dunn (via phone)

Business:

Meeting commenced @ 7:02 PM.

Hatch reported that the final payment for the fire truck has been made in the amount of \$23,560.53.

Sally spoke with Scott Ferden in regard to locating the absentee ballot box at the fire station. Scott has no issue with setting it at the northeast corner of the building. That location provides lighting and security camera coverage.

Board voted to adopt a mil rate of 0.01045 with an overlay of \$47,350.77.

Board endorsed a support letter for a Community Action Grant application package. If successful this grant would provide \$50,000 for the Mill Creek Marsh Tidal Resilience Project.

Hatch reported that Lindsey Dow is available to work in the town office one-day/week.

Board discussed a possible next round of investing in the Town's wealth management program. Hatch reached Amy via phone to solicit her input as to what might be a safe/conservative amount to commit. Amy feels we could invest in the \$150-\$250 K range and still be safely positioned to cover expenses until property taxes begin coming in. Rapp and Hatch discussed buying certificate of deposits in the amount of \$200,000. No commitment was made until Leighton has an opportunity to provide input.

Reviewed and approved Warrant #13 in the amount of \$145,508.60.

No meeting next Tuesday, July 4<sup>th</sup>.

Meeting adjourned at 9:15 PM.