

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Brankman  
Councilperson Kirkby  
Councilperson Viens  
Councilperson Morrison  
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent  
Catherine L. Simmer, Town Clerk  
Kevin Hall

Supervisor Tyler introduced Kevin Hall to the Board. Kevin is here to explain the Boundary Line Adjustment with the Hainer and Trienens properties.

**RESOLUTION #44**  
**APPROVAL OF MINUTES**

On a motion by Councilperson Viens, seconded by Councilperson Kirkby, and approved with an all in favor.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to accept the minutes of the February 8, 2022 regular meeting as received.

**PUBLIC COMMENT:** No public present.

**YOUTH COMMISSION:** No comment.

**RESOLUTION #45  
APPROVAL OF BILLS**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved with a roll call vote.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to authorize the payment of bills on Abstract #5 in the amount of \$55,692.20 for Vouchers 93-120.

**DPW SUPERINTENDANT REPORT:** This past storm we used a lot of salt since there was so much freezing. We used the grader to clear the icy roads. We had some breakdowns due to normal wear and tear. The v-plow really saves time and money. I would like request we upgrade the new water and sewer truck plow to a v-plow. The board agrees this would be a beneficial upgrade. The truck should be ready in April. We are pricing the shed for the grader. Ward Lumber has given us a material price. There was a water leak on First Street. We were able to get the leak fixed. We have had 435 tons of salt delivered and we have used approximately 300 tons. We are looking into sidewalk equipment that is better equipped to handle ice. We received payment for a load of logs.

**SUPERVISORS COMMENTS:** We are in receipt of communications from Charter. Camp Dudley has requested to block the road again this summer. This has worked out well in the past. I will be holding a meeting Monday, March 7, 2022 at 6 pm at the Wadhams Library to discuss the Wadhams Wastewater Project and the upcoming Wadhams Water Project. We received a grants that will help fund these project.

**RESOLUTION #46  
WATER AND SEWER TRUCK UPGRADE**

On a motion by Councilperson Brankman, seconded by Councilperson Morrison, and approved on an all in favor vote.

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to upgrade the new 2022 water and sewer truck plow to a v-plow.

**RESOLUTION #47**  
**DUDLEY ROAD BLOCKAGE**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved on an all in favor vote.

5 Ayes            Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to allow Camp Dudley to block Dudley Road near their main campus on June 25, 2022 from 8 am to 1 pm, July 17, 2022 from 12 pm to 9:30 pm, July 23, 2022 from 8 am to 1 pm and August 14, 2022 from 12 pm to 9:30 pm.

**RESOLUTION #48**  
**GENEALOGY REQUEST FEE**

On a motion by Councilperson Tyler, and a unanimous second.

5 Ayes            Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to charge a \$25.00 fee for genealogy request.

**RESOLUTION #49**  
**ADJOURNMENT**

On a motion by Councilperson Brankman, seconded by Councilperson Kirkby, and approved on an all in favor vote the meeting adjourned at 3:30 pm.

5 Ayes            Brankman, Kirkby, Morrison, Viens, Tyler  
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk