

The meeting was called to order by Supervisor Tyler at 2:35 p.m.

Members present on a roll call were:

Councilperson Brankman
Councilperson Kirkby (excused)
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent
Catherine Simmer, Town Clerk

PUBLIC COMMENT: No comment.

YOUTH COMMISSION: No comment.

**RESOLUTION #155
APPROVAL OF MINUTES**

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

4 Ayes Morrison, Viens, Brankman and Tyler
0 Nays

RESOLVED to accept the minutes of the October 11, 2022 regular meeting as received.

**RESOLUTION #156
APPROVAL OF BILLS**

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

4 Ayes Morrison, Viens, Brankman and Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract #24 in the amount of \$41,771.71 for Vouchers 516-542.

**RESOLUTION #157
CHANGE DATE OF NEXT MEETING TO NOVEMBER 9, 2022**

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

4 Ayes Morrison, Viens, Brankman and Tyler
0 Nays

RESOLVED to change the next regular board meeting from November 8, 2022 to November 9, 2022 due to election day.

**RESOLUTION #158
ASSOCIATION OF TOWNS ATTENDENCE**

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

4 Ayes Morrison, Viens, Brankman and Tyler
0 Nays

RESOLVED allow Supervisor Tyler to attend the Association of Towns Conference from February 19, 2023 to February 22, 2023 and pay all necessary and actual cost.

DPW SUPERINTENDANT REPORT: The mulch head will be ready for pick-up on 11/9/22. The price they quoted was mulch head with installation. Truck #2 is still at Chris Clark's. He is waiting for help to get it finished. We need it back soon. Truck #7 won't start. The excavator will be out of town of about a week. I would like to ask Dan White to be on standby if we need an excavator. The Wadhams generator needs to be pressurized. Discussion about propane supplier. Supervisor Tyler asked how far along are they with the sand? Keven responded they are about half way there. Councilperson Morrison asked if there is a barn being built for the new grader? Supervisor Tyler responded the expense of building right now is too high. We are exploring other options. We need to have in under cover for winter. The Fair Grounds may be an option.

COUNCILPERSON MORRISON would like to wish everyone and Happy Halloween!

**RESOLUTION #159
SURPLUS AND AUCTION 1998 GRADER**

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

4 Ayes Morrison, Viens, Brankman and Tyler
0 Nays

RESOLVED to surplus and auction the 1998 grader. All bids due back by November 3, 2022 at 3:00pm.

**RESOLUTION #160
DAN WHITE HIRE AS STANDBY**

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

4 Ayes Morrison, Viens, Brankman and Tyler

0 Nays

RESOLVED to hire Dan White as standby if needed for excavation work since our excavator will be out of town for one week plus.

**RESOLUTION #161
ADJOURNMENT**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved on an all in favor vote the meeting adjourned at 2:49 pm.

4 Ayes Morrison, Viens, Brankman and Tyler

0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk