

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:

Dennie Westover, Highway Superintendent  
Catherine L. Simmer, Town Clerk  
Keven Severance  
Nate Sherman

**RESOLUTION #209**  
**APPROVAL OF MINUTES**

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

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

**RESOLVED** to accept the minutes of the December 14, 2021 regular meeting as received.

**PUBLIC COMMENT:** No public present.

**YOUTH COMMISSION:** Nothing new to report.

**RESOLUTION #210**  
**APPROVAL OF BILLS**

On a motion by Councilperson Morrison, seconded by Councilperson Kirkby, 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 #33 in the amount of \$41,654.26 for Vouchers 633-676.

**Discussion:** Supervisor Tyler thanked both Keven and Nate for their interest in the position. He further stated that the Town was fortunate to have two very qualified candidates willing to take the position. We have a very good DPW highway crew.

**RESOLUTION #211  
DPW HIGHWAY SUPERINTENDENT APPOINTMENT**

On a motion by Councilperson Viens, seconded by Councilperson Kirkby, and approved on a roll call vote.

3 Ayes            Kirkby, Morrison, Viens  
0 Nays  
2 Abstain        Brankman, Tyler

**RESOLVED** to appoint Keven Severance for the DPW Highway Superintendent position.

**DISCUSSION:** Supervisor Tyler explained to the board that Jason Keech has his water certification but is not interested in obtaining his sewer. He will be moving into the vacant highway position and we need to advertise for a water/ wastewater assistant.

**RESOLUTION #212  
WATER/ WASTEWATER ASSISTANT JOB ADVERTISEMENT**

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 advertise for a water/ wastewater assistant. Applications due to the Town Hall by 2:00 p.m. January 25, 2022.

**RESOLUTION #213  
BOQUET VALLEY YOUTH COMMISSION BY-LAWS**

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

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

**RESOLVED** to accept the by-laws for the Boquet Valley Youth Commission.

**RESOLUTION #214**  
**GEORGE HAINER VACATION CARRYOVER**

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

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

**RESOLVED** to authorize George Hainer to carry over 68 hours of vacation time.

**RESOLUTION #215**  
**ROBIN CRANDALL VACATION CARRYOVER**

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

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

**RESOLVED** to authorize Robin Crandall to carry over 48 hours of vacation time.

**RESOLUTION #216**  
**BALLARD PARK CONCERT SERIES GRANT SUPPORT**

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

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

**RESOLVED** to support Ballard Park's grant application for the summer concert series.

**DPW SUPERINTENDANT REPORT:** The storm last weekend (Christmas) was a very expensive storm. We had a difficult time keeping ahead of the ice. The crew did a great job and there were no mishaps. The wood stove repairman is coming Thursday to fix the wood boiler. The wood pile is doing great this year. The crew was able to locate the water leak. John is keeping track of it. Dennie will be out from Jan. 14<sup>th</sup> to the 17<sup>th</sup>. Lengthy discussion about the fuel tanks for gasoline and diesel. The new arrangement will be easier for everyone involved.

**SUPERVISORS COMMENTS:** We have been shopping around all summer for new insurance. We were looking for a better deal. We went from Selective to Travelers. Everything is basically the same and the cost went down \$10,000.00 per year.

**RESOLUTION #217  
REQUEST TO DESTROY RECORDS**

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

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

**RESOLVED** to allow the destruction of miscellaneous fiscal records for 2014 in 2021 and fiscal records for 2015 in 2022.

**COUNCILPERSON MORRISON** would like to wish everyone a Happy and Healthy New Year.

**COUNCILPERSON BRANKMAN** would like to know if we were able to start advertising in the Sun. **SUPERVISOR TYLER** informed him that we have always had the ability to advertise in both the Press and the Sun. We are not always able to advertise in the Sun due to deadlines and needs for the ads that we are running. We use the Sun as much as we can.

**RESOLUTION #218  
ADJOURNMENT**

On a motion by Supervisor Tyler and a unanimous second the meeting adjourned at 3:35 p.m.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk