SELECT BOARD

MINUTES

April 6, 2023

Board met in HYBRID session at 1:30 p.m. at Abbot Hall and via ZOOM Conferencing The following members were present constituting a quorum:

M. C. Moses Grader, Chair
Jackie Belf-Becker
James E. Nye
Alexa J. Singer, remote

Thatcher W. Kezer III, Town Administrator

The Chair called the meeting to order. The following roll call was taken: Ms. Singer, remote; Mrs. Belf-Becker, present, Mr. Nye, present, Mr. Grader, present.

2023 ANNUAL TOWN MEETING. Select Board Articles. The Chair stated the Board will review and vote on the articles sponsored by the Select Board that have a financial impact and articles related to the budget.

Motion made and seconded to support the following articles on the 2023 Annual Town Warrant:
Article 6 Unpaid Funds in the amount of $26,787.55
Article 7 Contracts in Excess of Three Years**.**
Article 8 Departmental Revolving Funds in the amount of $3,924,244
Article 9 Purchase of Equipment of Several Departments in the amount of $373,487.50
Article 10 Lease Purchase in the amount of $441,474.16
Article 11 Capital Improvements for Public Buildings in the amount of $ 302,451.44
Article 13 Walls and Fences in the amount of $50,000.00.
Article 14 Storm Drainage Construction in the amount of $400,000.00.
Article 15 Water Department Construction in the amount of $400,000.00.
Article 16 Sewer Department Construction in the amount of $400,000.00.
Article 19 Proposed Reclassification and Pay Schedule (Administrative) at 2%.
Article 20 Proposed Reclassification and Pay Schedule (Traffic Supervisors) at 2%.
Article 21 Proposed Reclassification and Pay Schedule (Seasonal and Temporary) at 2%.
Article 22 Compensation Town Clerk at 2%.
Article 24 Amend General Bylaws for New Human Resources Department
Article 26 Essex North Shore Agricultural & Technical in the amount of $468,762.00
Article 34 Administrative Benefit Amendment in the amount of $ $18,625
Article 35 Amend General Bylaws: Physical Examinations
Article 36 Amend General Bylaws: Allow the Use of Electronic Counting Devices
Article 41 Department of Public Works
Article 42 Public Shade Trees; Protection

Moved by Mrs. Belf-Becker, seconded by Mr. Nye. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Belf-Becker, in favor; Mr. Nye, in favor; Mr. Grader, in favor.

Motion made and seconded to *Indefinitely Postpone* **Article 40** Franklin Street Fire Station Renovations. Moved by Mr. Nye, seconded by Mrs. Belf-Becker. On a polled vote the Board voted as follows: Mrs. Singer, in favor; Mrs. Belf-Becker, in favor; Mr. Nye, in favor; Mr. Grader, in favor.

PUBLIC COMMENT. There was no public comment.

Motion made and seconded to adjourn at 2:05 p.m. All in favor.

Rebecca Cutting
Town Planner

List of documents used:
Backup documents for the articles voted on