

# November 13, 2023

## Select Board Meeting Minutes

Meeting called to order at 5:30 p.m.

Present: Select Board Members: Jay Marsh, Carlos Martin, Chris Mann

Town Clerk: Nancy LaRose

Road Commissioner: Hunter Locke

Historical Board: John Terrel, Cay Wright

1. Adjustments or Changes to Agenda:
  - a. John & Cay to discuss Historic Board
2. John and Cay discussed the Historic Board becoming active again soon. This group has been dormant for a few years, but there is some interest in getting it up and running from community members. This will be a separate entity. Space is a concern, because the Library has encroached on their originally agreed upon Historic Board space. Select Board asked Nancy to call or email Chrissy and ask that they move the books/bookshelves back to original spot.
3. Nancy discussed the new computer system proposal. We will be going to a Microsoft 365 platform with multiple security and safety features. The setup and devices will be paid for through ARPA funds. The monthly service fees will go up in 2024.
4. Select Board, Hunter and Nancy discussed the Road Maintenance Contract between the Town and Hunter. Nancy had a new corrected contract version. Hunter and SB will review and finalize at the next meeting
5. Reviewed and Approved Minutes of 10/30/2023 Select Board Meeting.
7. Approved Orders/Bills to be paid.

Motion made by Jay and seconded by Carlos to Adjourn.

Adjourned at 6:25 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk