

Town of Waltham
2053 Maple Street
Waltham, VT 05491

Select Board Minutes 1-17-2022
(Rescheduled from 1-3-2022)

Members Present: Don Ross, Tim Ryan and Andrew Martin, Chair

Others: Cookie Steponaitis, Linda Devino

Andrew called the meeting to order at 7:11pm

There was no road report as Mike was not present.

The December minutes were reviewed. Tim Ryan moved to approve them as written. Don Ross 2nd and the vote was unanimous in favor.

The financials were reviewed. No action was taken. Pay orders were reviewed. Tim Ryan noted that he had come in the office on 1-3-22 and signed the paycheck because of the meeting postponement. He then moved to approve the pay orders in the amount of \$28,728.34. Don Ross 2nd and the vote was unanimous in favor.

Correspondence was reviewed, no action was taken.

Andrew asked about the McKnight Grant Reporting. Cookie has been working on it and has reported two past years of financials. She also had prepared a letter for Andrew's signature to add her as a contact person for Waltham.

Andrew noted that Jeff Glassberg would like to have Lisa Sausville join the DRB/PC as one member has resigned. Don Ross moved to appoint Lisa. Tim Ryan 2nd and Lisa Sausville was unanimously appointed to fill the open term.

Town Meeting was discussed. Cookie shared with the SB some of the progress being made on the town report. There was discussion of the items still needed. It was confirmed that Town Meeting will be held Feb 28 at 7pm both in person at town hall and with a remote option for residents that would rather not attend in person. Voting (school budgets) will be on Mar 1st from 10am – 7pm. The use of ARPA monies was discussed. AM would like to send an informational letter to all residents and add this as an article to the town report/meeting.

The budget was discussed. There were decisions made and more information to obtain. A second budget meeting will be held Jan24 at 6:30pm. While it was being discussed it was

noted that Ken Wheeling has not had an increase in his contract since 2012. Tim Ryan moved to increase his hourly rate to \$35. Don Ross 2nd and the vote was unanimous in favor.

Don Ross moved to adjourn, Tim Ryan 2nd and the meeting was unanimously adjourned at 8:43pm

Respectfully submitted,

Linda Devino