

Town of Waltham
2053 Maple Street
Waltham, VT 05491

Selectboard Minutes 12-5-2022

Members Present: Don Ross Chair, Brent Newton and Andrew Martin

Others: Linda Devino, Cookie Steponaitis and Chris LaPete

Don Ross called the meeting to order at 7:05pm

Chris reported that over the last month he has re-graded Route 66. He sanded and plowed the roads during the storm on the 16th. He will need some additional posts for road signs. He has moved the sand and other supplies from the Merrigan's property. He discussed tree cutting with the Selectboard and they also discussed putting up our new speed signs. Brent suggested the new signs should be insured. Linda will look into it.

Brent moved to approve the November minutes as written. Andrew second and they were unanimously approved.

The board reviewed the Town Plan changes (inclusion of EEP). Andrew moved to approve. Brent 2nd and the approval was unanimous.

Linda reported on the financials. Noting: cash on hand and the current amount of unpaid taxes.

Pay orders were reviewed. Andrew moved to approve the amount of \$40,645.25. Brent 2nd and the approval was unanimous.

Correspondence was reviewed. Bonnie Melnick has requested to use the Town Hall for an art show. The board agreed to it. Linda will contact VLCT for details.

The board agreed that we should have a budget meeting before January. Town meeting will be on March 6th at 6pm. Voting, if needed, will be on Tuesday March 7th from 10am to 7pm.

The meeting was unanimously adjourned at 7:50pm.

Respectfully submitted,

Linda Devino

Clerk / Treasurer