

Town of Waltham
2053 Maple Street
Waltham, VT 05491

Select Board Minutes 3-7-2022

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

Others: Mike Merrigan, Cookie Steponaitis and Linda Devino

Andrew called the meeting to order at 7:01pm

All people present welcomed Brent Newton as the newly elected member of the Select Board. Linda noted that Brent has been officially signed and sworn in.

Mike Merrigan reported that he will be posting roads this week. He has replace/repared the stop signs that were damaged during the latest storm. He noted the gravel prices and how much they have increased. The problems with our septic were discussed as well as the plans to rectify them. Mike asked to renew his contract with updated prices. Andrew said that Mike may adjust the amounts as needed because of changes in fuel prices. The board agreed and approved his contract.

Don Ross made a motion to approve the February minutes as written. Andrew Martin second and the minutes were approved.

The financials were reviewed. Andrew Martin made a motion to add Don Ross as a signer on the checking accounts and remove Tim Ryan. Brent Newton second and the vote was unanimous in favor. Linda Devino was instructed to complete the process.

The pay orders for February were reviewed and discussed. Don Ross moved to pay the amount of \$56801.26. Brent Newton second and the amount was unanimously approved.

Town meeting was discussed. No action taken.

The use of American Rescue Plan Act monies were discussed. It was decided to survey the residents for their opinions and what improvements to our Town Hall are needed.

Andrew Martin moved to elect Don Ross as select board chair for one year. The vote was unanimous in favor.

The meeting was unanimously adjourned at 7:59pm

Respectfully submitted,

Linda Devino