

Town of Waltham
2053 Maple Street
Waltham, VT 05491

Select Board Minutes 4-4-2022

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

Others: Cookie Steponaitis and Linda Devino

Don called the meeting to order at 7:01pm

There was no road report as Mike Merrigan was absent.

Andrew Martin made a motion to approve the March minutes as written. Brent Newton second and the minutes were unanimously approved.

Andrew Martin made a motion to re-appoint Dan Morris (3yr term) and to appoint Fran Colangelo (3yr term) to the Planning Commission and Development Review Board. Brent Newton second and the vote was unanimous in favor.

The financials and pay orders for March were reviewed and discussed. Andrew Martin moved to pay the amount of \$57,890.98. Brent Newton second and the amount was unanimously approved.

Correspondence was reviewed. The possibility of a shared assessor was discussed and will be added to the agenda for May's meeting. Maple Broadband requested new delegates to be assigned. Andrew Martin was reappointed as delegate and Brent Newton as alternate.

A survey to the town residents on how they would like our ARPA money used is in process. Andrew Martin is working on a list of ideas for this survey. Don Ross will make an online version and a paper version will be mailed to all residents. The goal would be to have the responses by the end of April 2022.

Cookie Steponaitis told the board that Cathy Sargent is willing to fill the open Lister position. Andrew Martin moved to appoint her to a 3yr term Brent Newton second and the vote was unanimous in favor.

The meeting was unanimously adjourned at 7:50pm

Respectfully submitted,

Linda Devino