



## NEW BUSINESS

TOWN MANAGER'S REPORT – sent electronically, the Town Manager provided an overview of her written report. She spoke about ARPA funds, plow truck issues, tax bills and calculations, plowing issues on Railroad Bed and other issues.

MINUTES – Approve Minutes of January 18 (Action)

**Mike Iveson motion to approve minutes of January 18, 2022, as written.**

Second: **Cheryl Coffman**

Vote: **all in favor**

BOARD AND COMMITTEE APPOINTMENTS: (Action)

Nathan Corson, Recreation Committee (2 yr. appointment)

**Cheryl Coffman motion to appoint Nathan Corson to the Recreation Committee for a 2-year term.**

Second: **Mike Iveson**

Vote: **all in favor**

Cameron Hinkley, Recreation Committee (2 yr. appointment)

**Cheryl Coffman motion to appoint Cameron Hinkley to the Recreation Committee for a 2-year term.**

Second: **Mike Iveson**

Vote: **all in favor, Cameron Hinkley abstained**

WARRANTS:

AP 30 (approved electronically)

AP 31 (approved electronically)

Payroll 1/27 (approved electronically)

**Cameron Hinkley motion to approve Payroll Warrant 1/27/22 in the amount of \$12,455.93**

Second: **Mike Iveson**

Vote: **all in favor**

**Bob Hand motion to approve AP Warrant #30 in the amount of \$17,167.14**

Second: **Janet Iveson**

Vote: **all in favor**

**Cameron Hinkley motion to approve AP Warrant #31 in the amount of \$19,451.29**

Second: **Bob Hand**

Vote: **all in favor**

The Town Manager asked if the Assessors meeting could be moved to Thursday night. Cheryl Coffman stated they would have to open the meeting and recess until Thursday.

## ADJOURN

**Cameron Hinkley motion to adjourn at 7:56p.m.**

Second: **Cheryl Coffman**

Vote: **all in favor**

Upcoming Meetings:

Board of Assessors Meeting February 2, 6 p.m.

Regular BOS Meeting Tuesday, February 15, 2022, 6:30 p.m.

Regular BOS Meeting Tuesday, March 1, 2022, 6:30 p.m.

Regular BOS Meeting Tuesday, March 15, 2022, 6:30 p.m.