



**Selectmen's Meeting**  
**Tuesday, February 22, 2022**  
**5:00 pm**

**Board:** R. Gil Rand, Charyl Reardon, Scott Rice

**Staff:** Judy Welch

**In-Person Public:** Bill Waterhouse, Mark Sellingham

**Zoom Participants:** Betsy Scrafford, Melissa Sabourn

**Call to Order**

Charyl called the meeting to order at 5:00 pm.

**Approve & Sign Joint Minutes/January 19, 2022**

Scott motioned to accept the minutes of January 19, 2022, Joint Selectmen's Meeting. Gil seconded the motion, and the vote was affirmative.

**Approve & Sign Minutes/January 25, 2022**

Gil motioned to accept the minutes of January 25, 2022, Selectmen's Meeting. Scott seconded the motion, and the vote was affirmative.

**Approve & Sign Workshop Minutes/January 28, 2022**

Scott motioned to accept the minutes of January 28, 2022, Selectmen's Workshop. Charyl seconded the motion, and the vote was affirmative.

**Approve & Sign Public Hearing Minutes/February 9, 2022**

Gil motioned to table the minutes of February 9, 2022, Warrant Article Public Hearing. Charyl seconded the motion, and the vote was affirmative. Scott abstained.

**Approve & Sign Workshop Minutes/February 15, 2022**

Gil motioned to accept the minutes of February 15, 2022, Selectmen's Workshop. Scott seconded the motion, and the vote was affirmative.

**Workshop Recap**

Charyl noted that the Board met with Ben Clark on February 15th to discuss the water main leak located by the on-ramp for I-93 South and possible solutions. Charyl stated the water main is currently shut off, and the Board will reevaluate in the Spring when the ground thaws. Scott noted that this appears to be the big leak and stated that Mike

has already seen a difference in the run time at the wells. Gil said that the Town would not be charging the Clark Family the base rate until water access is re-established. Gil also pointed out that Ben was very willing to work with the Town on the repair cost.

### **Scott/Asset Management Grant**

Scott stated that the Town has received roughly \$90,000 from the Water Asset Management and Equipment grant and noted that he is currently working on the Sewer Asset Management and Equipment grant, which is due in March.

Scott is hopeful that the Board can develop a ten-year CIP plan for water and sewer with these grants.

### **Public Participation**

There was no public participation.

### **Old/Other Business/Brought forth by the Board**

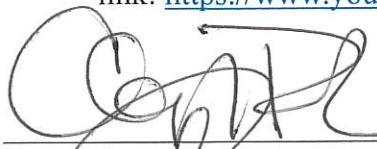
There was no old or other business brought forth by the Board for discussion.

### **Adjournment**

Charyl motioned to adjourn the meeting at 5:09 pm. Gil seconded the motion, and the vote was affirmative.

The public could participate remotely over Zoom by going to [www.zoom.us](http://www.zoom.us), using the Zoom App on a cellphone, or on a **landline calling 1-646-558-8656 Password: 003948** and entering **Meeting ID: 935 0216 8673 Password: 003948**.

Those wishing to hear the recording of the whole meeting may access it by using this link: <https://www.youtube.com/channel/UCxMH7OFC8H3KqBhYHsBr53g>

  
Charyl Reardon, Chairman

  
Scott Rice

  
R. Gil Rand

March 22, 2022  
Date