

Select Board Meeting Minutes

December 20, 2021

There was a meeting of the Select Board held Monday, December 20, 2021, at 178 Meadows Road.

Members Present: Cindy Sliver, Chair; Kevin Meehan, Member and Norman Brown(via Zoom)

Others Present: Linda Cushman

Cindy Silver, chair opened the meeting at 7:10 pm and lead the pledge of allegiance.

Kevin Meehan made a motion to accept the minutes of the December 13, 2021 meeting as presented. Norman seconded the motion. The motion carried.

The Board approved the payroll in the amount of \$2,143.57 and accounts payable for \$9,490.73.

Linda Cushman explained that there had been an error made in the General Fund account. A deposit had been entered twice, therefore the balance for the General Fund was inflated.

Passumpsic Bank requires a copy of the approved minutes where the Board authorized the additional borrowing for the Tax Anticipation Note. This is why a meeting was needed tonight. The Bank was also requesting a legal opinion from the Town's attorney as to whether the Town could extend borrowing into a new fiscal year. Attorney Spector-Morgan has replied to the Bank stating this is not an issue.

There was no other business.

Kevin made a motion to adjourn the meeting. Cindy seconded the motion. Motion carries.

The meeting adjourned at 7:17 pm

Respectfully submitted,

Linda Cushman