Selectmen's Minutes for January 17, 2023

Call to order by 1st Selectman Gamen Larrabee at 6:00pm
In attendance: 1st selectman Galen Larrabee, 2nd selectman Bruce
Grass, 3rd selectman William Ingraham, and Town Clerk Mary Donley.

Approval of selectmen's minutes from December 20, 2022 and January 3, 2023. Motion to accept by 3^{rd} selectman William Ingraham, 2^{nd} by 2^{nd} selectman Bruce Grass. 3-0 in favor.

Discussion regarding vacation, holiday, and sick time based on days worked. Clerk/Tax collector = 5each, Admin= 4days, Treasurer = 4 days after 6 months when comes on permanent until that happens = 2 days.

Motion made by 2nd selectman Bruce Grass, 2nd by 3rd selectman William Ingraham motion passed 3-0 in favor.

Discussion regarding health insurance, Motion made to include in article at town meeting. 3-0 in favor.

Discussion regarding renewing contract with Pope Memorial for 1 year vs 3 year. 1.45 per capita for 1 year, 1.40 for 3 year with no increase allowed. Motion made to accept 3 year contract by 3rd selectman William Ingraham, motion 2nd by 2nd selectman Bruce Grass. 3-0 in favor.

Discussion regarding bleachers for the ballfield, and electronic sign for the town using ARAP funds. Discussed time frame to get and if we should hold a Special Town Meeting:

Motion to adjourn made by 2^{nd} selectman Bruce Grass, 2^{nd} by 3^{rd} selectman William Ingraham. Motion 3-0 in favor.

Adjourned at 6:41pm

Mary Donley

Town Clerk

Town of Knox