BOARD OF SELECTMEN SPECIAL MEETING MOTIONS FOR THURSDAY, FEBRUARY 17, 2022

- 1. J. LaChapelle motioned to approve the Consent Agenda. Seconded by D. Turner. Motion carried unanimously.
- 2. J. LaChapelle motioned to approve Andreas to sign the contract with UHY. Seconded by D. Bates. Motioned carried unanimously.
- 3. R. Coyle motioned to make changes to the Zoning Enforcement Officer/Assistant Building official job description as presented. Seconded by D. Bates. Motion carried unanimously.
- 4. R. Coyle motioned to approve the updated sewer/water job description. Seconded by D. Turner. Motion carried unanimously.
- 5. R. Coyle motioned that S. Coyle, G. LePage, T. Dessureault and A. Norton represent the Bacon Academy Board of Trustees on the Sewer & Water/Bacon Academy Board of Trustees subcommittee. Seconded by D. Bates. Motion carried 4 -1 with J. LaChapelle as the dissenting vote.
- 6. Coyle motioned to appoint Chuck Maynard and Brad Bernier to represent the Fire Department on the Public Safety Committee subcommittee and appointment of Officer Bryan Kowalsky and Trooper First Class Ian Hawed to represent the Police Department on the Public Safety Committee subcommittee. Seconded by D. Turner. Motion carried 4-1 with J. LaChapelle as the dissenting vote.
- 7. J. LaChapelle motioned to approve the Donate Life Flag being raised for two weeks beginning Monday morning at 10:00 a.m., April 11, until Friday afternoon, April 22, 2022. Seconded by D. Bates. Motion carried unanimously.
- 8. R. Coyle motioned to authorize A. Bisbikos to sign the contract to operate the food and soft drink concession awarded to Anton Smith. Seconded by J. LaChapelle. Motion carried unanimously.