

# GREENWOOD SELECTMEN'S MEETING MINUTES

January 18, 2022

5:00pm

**Selectmen require that masks are worn by anyone attending meeting.**

**Item 1:** Call Meeting to Order

Chair Chapman called the meeting to order at 5:00pm.

Roll Call: Amy Chapman, Arnold Jordan, Norman A. Milliard, and Kim Sparks

**Item 2:** Pledge of Allegiance

**Item 3:** Review and approve:

**Expenditure Warrant # 28** (\$ 123,373.89) covering period Jan. 5, - Jan. 11, 2022  
Includes Voucher 792, payable to SAD 44, \$ 97,088.00.

**Expenditure Warrant # 29** (\$ 10,816.87) covering period Jan. 12, - Jan. 18, 2022

The Board reviewed Expenditure Warrant # 28 & # 29.

Selectman Milliard motioned and Selectman Jordan seconded to approved Expenditure Warrants # 28 & # 29 as read. Vote: 3-0. Warrants are approved.

**Item 4:** Review and approve minutes of January 4, 2022

The Board reviewed the minutes. Selectman Jordan motioned and Selectman Milliard seconded to approve the minutes as read. Vote: 3-0. Motion passes. Minutes are approved.

**Item 5:** Comments from the Public - None

A. Selectmen contacted outside of meeting – no contact.

**Item 6:** Update on Mahoosuc Broadband

Kim updated the Board that the Committee had a meeting last week and were in hopes to have two proposals, one from Firstlight and the other from Spectrum. Kim explained that the proposal from Spectrum wasn't complete so it was sent back to be completed. Kim stated that the Committee was still waiting for a proposal from Firstlight. Kim stated that a third company, Redzone was working on a proposal as well and that their product is totally digital. Kim explained to the Board that the Committee was in hopes to have proposals to the area Selectmen by mid-February.

**Item 7:** Review and discuss Selectmen's Bylaws

The Board reviewed the draft of the Bylaws. Selectman Milliard asked if the Board wanted to have the Vice Chair chosen annually like the Chairman or if they would like to have the Vice Chair appointed based on seniority. The Board agreed it would be best to have the Vice Chair chosen annually just as the Chairman and not be tied down to basing the decision on who has seniority. Selectman Jordan asked if Kim could get clarification on what it meant in Section 4. Hearings - *The Board may receive any oral or documentary evidence but shall exclude irrelevant, immaterial or unduly repetitious evidence, provided, however, that formal rules of evidence shall not apply.* Kim stated that she will research this and let the Board know. The Board asked Kim to schedule a public hearing on the Bylaws.

**Item 8:** Discuss dedication of Annual Report

Kim stated that resident, Marie Bartlett suggested that the Annual Report be dedicated to Eleanor DeNormandie. Chair Chapman asked if Kim could send the list of those who had been honored in previous reports. Kim stated that she would get the list for the Board to review. Selectman Milliard asked when the Board would need to have a decision. Kim asked if they could have a decision made by the first of March.

**Item 9:** Comments from the Public - None

**Item 10:** Meetings and Events

Tue., Feb. 1<sup>st</sup> – Selectmen's Meeting, 5:00pm GTO

Mon., Feb. 7<sup>th</sup> – Planning Board Meeting, 5:30pm GTO

Tue., Feb. 15<sup>th</sup> – Selectmen's Meeting, 5:00pm GTO

**Item 11:** Adjourn - Having no further business, Selectman Milliard motioned and Selectman Jordan seconded to adjourn the meeting at 5:15 pm. Vote: 3-0. Motion passes and meeting is adjourned.