Call Meeting to Order | Pledge of Allegiance

Chair Pushard called the meeting to order at 6:30pm.

Public Comment on Items Not on Agenda

Public Hearing:

A. None

Adjustments to the Agenda

Approval Consent Agenda Items:

A. Payroll Warrant #21 in the amount of $17,659.64
B. A/P Warrant #20 in the amount of $7,262.35
C. AP Warrant #22 in the amount of $29,866.89
D. September 28, 2022 Selectboard Meeting Minutes
E. October 12, 2022 Selectboard Meeting Minutes

**Action:** Moved by Vice-chair Truman to approve items A, B, C and E as read. Seconded by Chair Pushard. No discussion. 2-0-0.

**Action:** Moved by Chair Pushard to accept item D as read. Seconded by Selectboard member Mills. No discussion. 2-0-1.

**VI. Scheduled Items:**
A. New Business:
   1. Pending Litigation Addressing Discontinuance of Birmingham Road / Clyde Fowler
      Discussion only
      **Action:** None taken.

   B. Old Business:
      1. NONE

**VII. Legal:**
A. NONE

**VIII. Written Communication:**
A. Town Manager Report
B. Town Clerk Report
C. Code Enforcement Report
D. Animal Control Report

**IX. Verbal Communication:**
A. SVRSU #12 School Board
B. Boards and Committees
C. Municipal Officers/Assessors Comments and Concerns

**X. Executive Session:**
A. None
XI. **Adjournment**

**Action:** Motioned by Vice-chair Truman to adjourn at 7:01 pm. Seconded by Selectboard member Mills. No discussion. 3-0-0.

Adjourned at 7:01pm.

Respectfully submitted:
Cheryl Mitchell
Town Clerk

Signed this __________ day of _______________ 2022.

_________________________________ ___________________________________
Chair Michael Pushard Vice-Chair Sheri Truman

_________________________________
Selectboard Member Jason Mills

A true copy, Attest:

________________________________
Cheryl Mitchell, Town Clerk