

TOWN OF PEACHAM
Selectboard Meeting Minutes
Wednesday, May 4, 2022 at 7:00pm
This meeting was conducted via Zoom

In attendance: Peter Craig, Selectboard Chair, Richard Browne, Selectboard Member, Alfred Dedam, Selectboard Member, Jeremy Withers, Road Foreman, Thomas Galinat, Town Clerk/Treasurer, Dave Stauffer, Karen Lewis, Cemetery Committee, Norman Patenaude, Pike Paving, Janie Carle

1. Call to order
 - a. The meeting was called to order by Peter Craig at 7:03pm.
2. Additions to the agenda
 - a. Town Gym
 - i. Alfred Dedam said he is going to look into a key box with code for the gym entrance, a digital waiver, and language for the liability waiver.
 - b. Tax Map Contract
 - i. Thomas Galinat explained the contract to the board. The board wanted to have the lister's input before deciding.
3. Highway Department update
 - a. Jeremy Withers opened the bids for paving from Pike Industries, Black Top, and J Hutchins. Pike's bid was the only bid low enough to meet the Selectboard's budget after using the retreatment reserve. **Richard Browne moved to accept the bid from Pike, seconded by Alfred Dedam, all in favor, so moved. Richard Browne moved to have Jeremy Withers sign the paving contracts, seconded by Alfred Dedam, all in favor, so moved.**
4. Cemetery Sextant Salaries
 - a. The board decided to move this to the executive session portion of the meeting.
5. Personnel Policy
 - a. The board tabled this item, the board needs to make an addition edit.
6. Approve minutes
 - a. April 20, 2022
 - i. **Richard Browne moved to approve the minutes as presented, seconded by Alfred Dedam, all in favor, so moved.**
7. Review and approve bills
 - a. **Richard Browne moved to approve the two payrolls and accounts payable as presented, seconded by Alfred Dedam, all in favor, so moved.**
8. Review correspondence
 - a. The board discussed "no mow May". No action taken.

b. The board discussed trash at a private residence on Green Bay Loop. No action taken.

9. Executive Session for Personnel

a. The board went into executive session at 7:45pm for personnel. The board came out of executive session at 7:54pm. **Richard Browne moved to increase the sextant's salary to \$3177 stipend, seconded by Alfred Dedam, Peter Craig recused himself, Dedam and Browne in favor, so moved.**

10. Executive Session for Legal Matters

a. The board went into executive session at 7:55pm. The board came out of executive session 8:15pm. There was no action taken.

11. Adjourn

a. **Alfred Dedam moved to adjourn at 8:15pm, seconded by Richard Browne, all in favor, so moved.**

Not included in these minutes are the chat box from the zoom meeting. These written public comments, documents presented to the Selectboard during this meeting, and a copy of the recording are available by request to the Town Office.

These minutes are unapproved
Thomas Galinat