TOWN OF WHEELOCK SELECTBOARD MEETING Wheelock Town Hall and via Zoom December 3rd 2024

Present: Selectboard: Ann Lawless, Scott Lange, Mike Richardson: Clerk/Treasurer Carol Rossi; Enid Ellis and recorder Meaghan Rinehart

6pm Ann called the meeting to order. There were no changes to the agenda.

OLD BUSINESS

MERP Energy Implementation Grant

Scott motions, seconded by Mike, to accept the MERP energy grant. All in favor, so voted.

Scott motions, seconded by Mike, to appoint Ann to monitor and manage the MERP grant project. All in favor, so voted.

Cemetery Sexton Bids

One bid has been received so far, and any other bids will be due by 12/17/24. Tabled.

NEW BUSINESS

Audit Report

The audit report was shared with Selectboard. It was determined that more information is needed from the findings. Scott motions, seconded by Mike, to have Ann initiate a conversation with the auditors and to include Enid Ellis and Carol to discuss outstanding details. All in favor, so voted.

Park Mowing Bid Ad

The draft for the bid ad was discussed and revisions were made. Scott motions, seconded by Mike, to accept the mowing bid draft with modifications. All in favor, so voted.

Clerk/Treasurer Position

Carol Rossi will be resigning as clerk/treasurer effective 1/1/25 and recommends Erin Swigart, assistant treasurer, to take over. Ann motions to accept Carole's resignation with appreciation for her service. All in favor, so voted.

Ann motions, seconded by Scott, to appoint Erin Swigart as interim clerk/treasurer until Town Meeting. All in favor, so voted.

Health Insurance

Health Insurance options for employees were reviewed and it was determined to best to stay with Blue Cross Blue Shield. Mike motions, seconded by Scott, to continue employee health insurance coverage with BCBS. All in favor, so voted.

ROADS

The Selectboard is pleased to announce Dayton Blake will be joining the Road Crew as a Highway Maintenance Worker effective 12/2 at a rate of \$26 per hour.

The Selectboard would like to thank Chuck Dill for extra help plowing on Thanksgiving Day.

The loader may be finished by next week, is waiting for the pump.

Access Permits

Access permits are tabled until spring.

FEMA Recovery Scoping Meeting

This meeting is scheduled for 12/13/24. Ann and Scott need to finalize the Damage Inventory.

Ann motions, seconded by Scott, to approve contracts from P & L Riendeau. All in favor so voted.

ADMINISTRATIVE

Ann motions, seconded by Mike, to sign warrants. All in favor so voted.

Ann motions, seconded by Scott, to adopt minutes of 11/19 and 11/26. All in favor so voted.

VISITOR COMMENTS

Carol gave treasurer packets, including 2021 comparison, to the Selectboard.

Mike motions, seconded by Ann, to adjourn. All in favor so voted.

Meeting adjourned at 7:57

Submitted by Meaghan Rinehart

Ann Lawless, chair

Mike Richardson

Scott Lange