



TOWN OF NORTON  
SELECT BOARD  
MUNICIPAL CENTER  
70 EAST MAIN STREET  
NORTON, MA 02766

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Select Board  
Meeting Minutes  
April 13, 2023

I. **Call to Order by Chair**

The April 13, 2023 meeting of the Norton Select Board was held at the Norton Media Center, 184 West Main Street, Norton, MA 02766 as well as remotely (Web: <https://us02web.zoom.us/j/83225589285>; Phone: 646-558 8656; Webinar ID: 832 2558 9285), and was called to order at 7:03 P.M., by Ms. Megan Artz, Chair. Member(s) present: Mr. Kevin Snyder (remotely), Mr. Michael Toole, and Mr. Steven Hornsby. Also in attendance: Mr. Michael D. Yunits, Town Manager.

II. **Appointments/Resignations/Retirements**

Requests for Appointments to the Town Common Committee.

Mr. Yunits informed the Board that Mr. Robert Kimball, Jr. is trying to bring the Town Common Committee back and provided a list of the vacancies. Mr. Yunits said he will check with the people that were on the committee before to see if they would be interested in serving on the committee again.

III. **Minutes**

Approve Minutes, including but not limited to:

1. March 16, 2023;
2. April 6, 2023; and
3. April 6, 2023 (Executive Session).

**MOTION made by Mr. Toole to approve the minutes of March 16, 2023; April 6, 2023; and April 6, 2023 (Executive Session). Seconded by Mr. Hornsby. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz. MOTION CARRIES.**

IV. **Licenses and Permits**

1. Vote to Approve the Application of Bog Iron Brewing LLC for a Common Victualler License to be Utilized at 33 West Main Street, Norton, MA.
2. Vote to Approve the Special Events Application for the Memorial Day Parade Scheduled for Monday, May 29, 2023 from 10:00 A.M. to 12:00 P.M.
3. Vote to Approve the One-Day All Alcohol Liquor License to Kayla Williams for a Private Event at the Everett Leonard Park from 12:00 P.M. to 3:00 P.M. on Sunday, July 9, 2023.

4. Vote to Approve the One-Day All Alcohol Liquor License to Maria Sweeney and Timothy Jardin for a Private Event at the Everett Leonard Park from 1:00 P.M. to 8:00 P.M on Saturday, June 10, 2023.
5. Vote to Approve the One-Day All Alcohol Liquor License to Kristin Malone for a Private Event at the Everett Leonard Park from 12:30 P.M. to 4:30 P.M on Sunday, June 25, 2023.
6. Vote to Approve the One-Day Beer and Wine Liquor License to Aimee Kolf for a Private Event at the Everett Leonard Park from 12:00 P.M. to 3:00 P.M on Saturday, June 17, 2023.
7. Vote to Approve the One-Day All Alcohol Liquor License to Stephanie Adjei for a Private Event at the Everett Leonard Park from 12:00 P.M. to 6:00 P.M on Saturday, July 8, 2023.
8. Vote to Approve the One-Day Beer and Wine Liquor License to Robert Medas for a Public Event at 98A Burt Street, Norton, MA from 11:00 A.M. to 4:00 P.M on Saturday, May 6, 2023 (Rain Date of Sunday, May 7, 2023).
9. Vote to Approve the One-Day Beer and Wine Liquor License to Robert Medas for a Private Event at 98A Burt Street, Norton, MA from 5:00 P.M. to 8:00 P.M on Saturday, June 3, 2023.

**MOTION was made by Mr. Hornsby to approve the one-day all alcohol liquor licenses for at ELP #3-7 as listed on the agenda. Seconded by Mr. Toole. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz - Yes. MOTION CARRIES.**

**MOTION was made by Mr. Hornsby to approve the application of Bog Iron Brewing LLC for a Common Victualler License to be utilized at 33 West Main Street, Norton, MA. Seconded by Mr. Toole. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz - Yes. MOTION CARRIES.**

**MOTION was made by Mr. Hornsby to approve the Special Events Application for the Memorial Day Parade Scheduled for Monday, May 29, 2023 from 10:00 A.M. to 12:00 P.M. Seconded by Mr. Toole. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz – Yes. MOTION CARRIES.**

**MOTION was made by Mr. Hornsby to approve the one-day beer and wine liquor license Robert Medas for a Public Event at 98A Burt Street, Norton, MA from 11:00 A.M. to 4:00 P.M on Saturday, May 6, 2023 (Rain Date of Sunday, May 7, 2023). Seconded by Mr. Toole. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz - Yes. MOTION CARRIES.**

**MOTION was made by Mr. Hornsby to approve the one-day beer and wine liquor license to Robert Medas for a Private Event at 98A Burt Street, Norton, MA from 5:00 P.M. to 8:00 P.M on Saturday, June 3, 2023. Seconded by Mr. Toole. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz - Yes. MOTION CARRIES.**

**V. Announcements**

1. Annual Town Election Saturday, April 29, 2023 at the Norton Middle School from 8:00 A.M. to 3:00 P.M.

Mr. Toole advised that he has been working with the Town Clerk, Ms. Lucia Longhurst, on getting a sign put on the old banner wire outside of the Town Hall for the Annual Town Election where

they could change out the date for each year. Ms. Artz commented that the metal signs around town notifying residents of the annual election are great.

## 2. New Senior and Community Support Center Groundbreaking Ceremony.

Ms. Artz announced that the Groundbreaking Ceremony for the new Senior and Community Support Center on Friday, April 28, 2023 at 11:00 A.M. to be held at 120 Mansfield Avenue, Norton, MA.

## VI. Business

### A. New Business

1. 7:15 P.M. – Public Hearing on the Application of Bog Iron Brewing, LLC, Manager: Brian Shurtleff, 33 West Main Street, Unit F, Norton, MA 02766, for an Alteration of Premises on the Malt Only Annual License for a Pouring Permit Under Chapter 138, Section 19C(n).

**MOTION was made by Mr. Hornsby to open the public hearing at 7:25 P.M. Seconded by Mr. Toole. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz – Yes. MOTION CARRIES.**

Mr. Shurtleff gave overview of the changes being done to the establishment. He mentioned that the outdoor seating was set to expire, so he applied for the Alteration of Premises, but the newest Order issued by the State extended the temporary outdoor seating authorized by the local licensing authority another year; but he figured he would get it over with so when it does expire, it is all set. He informed the Board that the kitchen underwent a renovation as well. Mr. Toole recognized the great renovations that were done. Mr. Shurtleff expressed that he had his landlord to thank because during COVID, he was essentially letting them “squat” in the additional proposed space that they recently added to their lease.

**MOTION was made by Mr. Toole to close the public hearing. Seconded by Mr. Hornsby. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz – Yes. MOTION CARRIES.**

**MOTION was made by Mr. Toole to approve the application of Bog Iron Brewing, LLC, for an Alteration of Premises on the Malt Only Annual License for a Pouring Permit Under Chapter 138, Section 19C(n) pending the sign-offs from all departments. Seconded by Mr. Hornsby. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz – Yes. MOTION CARRIES.**

## 2. Review and/or Approve Solar Retail Norton Host Community Agreement First Amendment.

Ms. Renee Deley, Chair of the Economic Development Commission and Select Board Representative for Host Community Agreement (HCA) negotiations, stated that the Cannabis Control Commission (CCC) changed some of the regulations and what you can use funding for. She advised that the Town has worked with town counsel to make the necessary changes. Ms. Deley explained that with the initial process, they focused on four financial commitments, but she specifically spoke to two: the first one was the community impact fee (which could not be more than 3%) and the second one was an annual community benefit which was based off of whatever the applicant would offer to the Town. Ms. Deley informed the Board that their understanding was that the Town could use these funds for things such as substance abuse training, any type of prevention programs, infrastructure and roadways, etc. She explained that they thought they could

purchase things such as Narcan, but things changed through the legislation over the past year. She stated that they considered how much money they are going to collect from these businesses and then determined how much of it they weren't going to be able to spend.

Mr. Yunits pointed out that if the Town collected money and the way the legislation reads, the Town has certain direct expenses and if not, the Town would more than likely have to give money back. Mr. Yunits stated that in the Fall, the Town is looking to see if it can put money into its own account for these types of fees because right now, it would just go into the general fund. He pointed out that the problem with this is the company could come back two years later and say that the Town never used these funds and then the Town is responsible for having to pay back this money out of the general fund.

Ms. Deley informed the Board that they were instructed to put into effect a community impact cap. She pointed out that Solar Retail Norton paid around \$30,000 last year. Ms. Deley stated that she proposed to them changes to the community impact benefit and some of these discussions included asking if they still support their commitments through community impact benefit and charitable donation, and they confirmed that they do. Ms. Deley continued explaining that with the proposal, which is mutually beneficial, it would essentially put a limitation on the community impact fee (if they draw down on funds, they will continue to pay the fee until they hit the cap again). Ms. Deley recognized the great amount of work Mr. Yunits did and Police Chief, Brian Clark; she listed off the training and hours of overtime for training (including driving enforcement training) which added up to around \$29,000. She mentioned that the Town can charge back to the licensee town counsel fees, so the Town will no longer incur costs related to this. Ms. Deley advised that the other thing on the HCAs was a separate section of payments including officer payment, but that has now changed to say "all of those expenses will be drawn with the community impact fees." She emphasized that what can't happen is if they weren't making that much money, the cap is still set at 3% of their business. Ms. Deley expressed that they don't anticipate having that issue and the real issue is having too much money to spend and risking having to pay it back. She further stated that part of the payments/donations can go towards the Town projects, such as the Athletic Complex, Town Hall, and Community Center. She advised that the donation would be put into a gift fund and then they would have public recognition as well. Ms. Deley stated that there was a shift in their commitments where originally their two commitments were \$25,000 each, but now they are proposing splitting it where the gift to the Town is \$20,000 and the charitable contribution is \$30,000 (annually). Ms. Deley stated that one change made last week, which is relevant to Habitat for Humanity. She explained that Habitat for Humanity was there last week and informed them that they are looking for a sponsor and the way the original HCA was written, the charitable contributions don't happen until the end of 12 months of operation, so the proposed changes would benefit this. She also mentioned that the "It Takes a Community" program wasn't able to hold their annual charitable basketball game, so that might be something they might want to support now. Ms. Deley said that this is a way for these licensees to be able to help the community when the opportunities arise.

### 3. Review and/or Approve Solar Retail Norton Memorandum of Agreement.

Ms. Deley stated that the Memorandum of Agreement (MOA) was shifting the community impact benefit and the community impact cap. She pointed out that this MOA does authorize the Select Board to expend funds as they see fit (includes having discussion with Permanent Building Committee). She explained that the funds would go into a gift fund and the Select Board has authorization to spend money where needed.

Mr. Snyder clarified that what they are looking at here is the final document that counsel has reviewed, which Ms. Deley confirmed.

**MOTION was made by Snyder to approve the Solar Retail Norton Host Community Agreement First Amendment.**

There was no second to the motion. Ms. Artz asked why there wasn't a second to the motion and Ms. Deley emphasized that nothing would change. In response, Mr. Toole stated that a couple of months ago, members of the Select Board expressed an issue with Select Board members not being part of the negotiations and stated that he thinks that this is continuing to violate the current bylaws and he advised that he would not be participating in any changes. Mr. Toole further expressed that he thinks they are opening the Town to liability by proceeding to do so.

Mr. Snyder stated that counsel already clarified that this was allowed. Mr. Toole said he doesn't recall having counsel attending one of their meetings to confirm this or voting on this. Mr. Toole commented that he still saw an issue with this because this is not what the current bylaw says. Ms. Deley clarified that the Select Board has the right to designate a non-Select Board member to be part of the negotiations for HCAs. Ms. Deley asked if Mr. Yunits had the e-mail from town counsel with this clarification. Ms. Deley expressed her opinion that this is essentially "punching a business" and being able to shift funds so that the Town can use them makes this a mutually beneficial deal. Ms. Deley asked Mr. Toole to consider what this does to a local business partner.

Mr. Snyder stated that he has the e-mail from town counsel and asked Ms. Artz if he could read the e-mail. Mr. Toole pointed out that this came up last time and reminded everyone that this was resulting from a Select Board member reaching out to counsel and not sharing the information. Mr. Toole said he is not going to participate in the Board continuing to violate the Town's bylaw.

Mr. Snyder asked again to read the e-mail on this matter and stated that Mr. Toole has this e-mail because he responded to it. The e-mail from Mr. Snyder to Attorney Goldberg stated the following:

I had a quick question regarding the language below [HOST COMMUNITY AGREEMENT]. The Select Board has currently designated the Chair of our Economic Development Commission, Renee Deley, as responsible for negotiating the HCAs on behalf of the town. Since our "responsibility" can, of course, include designating someone to negotiate this on our behalf, this would appear to be appropriate. Is that correct? Or, alternatively, does a Select Board member (or the entire Select Board) need to be directly negotiating the HCAs and we need to replace Renee?

Many thanks for your help!

**HOST COMMUNITY AGREEMENT**

An agreement, pursuant to General Laws, Chapter 94G, Section 3(d), between a cannabis establishment and a municipality setting forth additional conditions for the operation of a cannabis establishment, including stipulations of responsibility between the parties and a up to 3% host agreement revenue sharing. Note this term is not defined in 935 CMR 500. The executive body of the municipality is responsible for negotiating the host community agreement on behalf of the municipality.

In response, Attorney Goldberg wrote:

Kevin - probably easier to talk this through if there are further questions.

In short, however, there is nothing that prohibits a person from being designated as the chief negotiator for an HCA. Ultimately, though, that person cannot make promises in behalf of the Board or execute that agreement.

Also, just an observation, in my experience, it is often the case that a town's professional staff do the negotiating based upon the policy decisions of the Board or its designee...

Let me know if you have further questions.

Mr. Hornsby recognized the immense amount of work that was done, but voiced that he doesn't agree with the terms and proposed language. Mr. Hornsby stated that the problem he had was with Ms. Deley and the fact that she reached out to town counsel at the time and is doing these negotiations and the Board is not being made aware of the correspondence until it came up at that meeting Mr. Snyder referred to. Mr. Snyder pointed out that the referred to e-mail was sent out four months ago. Mr. Toole emphasized that he had no idea that this project or negotiations were even happening when the bylaws even say the "executive body" i.e., the Select Board has the right to negotiate these HCAs. Ms. Deley said in regard to not being aware of this that this was discussed during the meeting she attended in December. She reminded everyone that the Board agreed to move forward with a 6-month extension of Ms. Deley being the Select Board representative. Mr. Hornsby stated that at that time, there was a request at that meeting that all e-mail correspondence regarding these negotiations that the Select Board be cc-ed and that didn't happen and he sees this as unacceptable.

Mr. Snyder voiced that he wanted to make it clear that this would have been a good reason at the time to have a town counsel policy and since they had this conversation with the Select Board, while he expressed that he didn't think what he did was inappropriate, he suggested having a town counsel policy, which the Select Board just recently adopted. Mr. Toole stated that Ms. Deley mentioned that the motion was withdrawn to have him appointed as a Select Board representative because there were stipulations and he reiterated that he sticks by that it says the "executive body" negotiates these HCAs. Mr. Hornsby stated that his comment wasn't towards Mr. Snyder contacting town counsel, but rather that the Board requested that documentation communicating to town counsel be provided to them (i.e., the HCA negotiations) and emphasized that he wanted to clarify that, which Mr. Snyder appreciated.

Ms. Artz stated that they have to pause on this until they have town counsel weigh in. Ms. Deley commented that while Mr. Toole said this isn't time-sensitive it is because the next payment is due by the end of this month and Mr. Hornsby stated that he wasn't even sure if he would be comfortable voting at the next meeting.

4. Vote to Declare the Police Department's Two Samsung 45" Television Sets (Model No. LN40B550K1F, SN No. Z1LG3CSSB00133P, SN No. Z1LG3CSSB00138F) as Surplus.

**MOTION was made by Mr. Toole to declare the Police Department's two Samsung 45" television set models as listed in the agenda as surplus. Seconded by Mr. Hornsby. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz – Yes. MOTION CARRIES.**

5. Review, Discuss and/or Vote on Town Meeting Articles, To Include, But Not Limited to, Zoning Articles.

Ms. Maria De Le Fuente, Director of Planning and Economic Development, provided a presentation on the proposed zoning articles. She started with the solar article that they were going to submit, but withdrew. She reported to the Board that the Planning Board expressed concerns about energy-start systems and stated that there is very little solar case law to refer to. Ms. De Le Fuente explained that they chose to wait until the Fall in order to give themselves time to gather more information over the summer and get the temperature of the town. She advised that residents

have voiced concerns about the batteries and flood zones as well as environmental concerns. She stated that she will be keeping an eye out for future case law. Ms. De Le Fuente advised that the Planning Board held a hearing on April 11<sup>th</sup> where the Planning Board voted to withdraw the article for the Spring Town Meeting and put it on for the next Fall Town Meeting. She stated that if they are still not ready in the Fall, the Planning Board may revisit this. Ms. De Le Fuente emphasized that they want to be more inclusive and set long-term goals.

She moved on to discuss the FEMA bylaw, which she stated will help clean up language as far as flood plains. The Director advised that the current process is complicated and they didn't have a proper avenue to correct violations and that was an area of concern. Ms. De Le Fuente informed the Board that they are revising the bylaw with very standard language. She mentioned that a resident did attend their March 28<sup>th</sup> and April 14<sup>th</sup> meetings expressing their concerns. She informed the Board that this resident would like to see very little development in a flood bay (very different from flood plains). The Director advised that at the April 11<sup>th</sup> meeting, the same resident stated that the Planning Board needs to have stricter language within the flood insurance discount of 5%. Ms. De Le Fuente stated that they might be revisiting this one and mentioned that it is required by Federal Government to be passed.

**MOTION was made by Mr. Hornsby to reindorse the recommendation of the Planning Board for Article 16. Seconded by Mr. Toole. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz – Yes. MOTION CARRIES.**

Mr. Yunits moved on to discuss Article 8 and advised that the Capital Improvements Committee voted to not put any money into Capital and would look at this again in the Fall.

**MOTION was made by Mr. Hornsby to endorse Article 8 as written. Seconded by Mr. Toole. Vote: Mr. Snyder – No; Mr. Toole – No; Mr. Hornsby – No; and Ms. Artz – No. MOTION FAILS.**

The Town Manager stated that the Finance Committee voted to approve the recommendation of the Capital Improvements Committee to approve Capital Plan.

**MOTION was made by Mr. Hornsby to recommend Article 9. Seconded by Mr. Toole. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz – Yes. MOTION CARRIES.**

The Select Board agreed to wait to vote on Article 10 until the Finance Committee voted.

Mr. Yunits stated that Article 14 is to use \$3,000 from free cash to dispose of large items that the Highway Department has to pick up on the side of the road and the Finance Committee voted to recommend it.

**MOTION was made by Mr. Hornsby to endorse Article 14 as written. Seconded by Mr. Toole. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz – Yes. MOTION CARRIES.**

6. Right of First Refusal for Chapter 40B Affordable Property Owned by Alicia Bennette at 15 Goldenwood Drive, located at Woodland Green.

Mr. Yunits gave a summary based off of the letter received from the Citizens' Housing and Planning Association (CHAPA). He expressed that he doesn't believe the Town wants to become landlords. He asked the Board to not exercise its right of first refusal so he can let CHAPA know.

Mr. Toole asked if the Town has spoken to the Housing Authority at all and he replied that he had not. Mr. Yunits said would have to let CHAPA know by May 2<sup>nd</sup> and the Board's next meeting is scheduled for April 27<sup>th</sup>. Mr. Toole and Ms. Artz asked to have this put off to see if the Housing Authority has any thoughts on this. The Board agreed to have this on for their next meeting agenda, so they can speak to the Housing Authority first.

7. Discussion and/or Vote to Allow for an Additional 2% COLA for Current Retirees of the Bristol County Retirement System for Fiscal Year 2023.

Ms. Artz asked what the bottom-line impact cost would be to the Town. Mr. Yunits said it would be 5% increase on \$18,000 for FY23, it would increase the base to \$20,000 by FY24 with no effect on the FY23 with that. He continued that they can maintain the existing scheduled lane they have right now to fully fund the pension system in the county without increasing the contribution for the 5%. He advised that increasing the base and granting the 5% would increase liability by more, requiring a longer funding schedule.

**MOTION was made by Mr. Hornsby to allow for an additional 2% COLA for current retirees of the Bristol County Retirement System for Fiscal Year 2023. Seconded by Mr. Toole. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz – Yes. MOTION CARRIES.**

8. Discussion and/or Vote to Approve the SENA-B (Local Union 9517, Unit 14) Contract.

**MOTION was made by Mr. Toole to approve the SENA-B (Local Union 9517, Unit 14) Contract for 7/1/23 to 6/30/26 as stated by the Town Manager. Seconded by Mr. Hornsby. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz – Yes. MOTION CARRIES.**

B. **Old Business**

There was no old business to discuss.

C. **Town Manager's Report**

1. Mass. Municipal Association 2023-2024 Legislative Package.

Mr. Yunits informed the Board that he likes the first one where the act would create a municipal and police school authority. He expressed that when they allowed for gambling, this would have allowed for certain number of funds to be put into an account. Mr. Yunits stated that that there are a couple of local options and some for energy and environment. He asked that if any Select Board members are interested in supporting this to please let him know.

2. Norton Electricity Aggregation Program Update.

The Town Manager advised that the Town is going out to bid again and Good Energy is to provide information on the Town of Norton. He stated that the current contract is from January 2021 to December of 2023 and the rate was around 10 cents per kw. Mr. Yunits pointed out that the savings through February of 2023 is: residential \$6,733,636; small commercial/industrial \$498,443; and large commercial/industrial \$1,680,402.



VII. **Select Board's Report and Mail**

Mr. Toole and Ms. Artz both stated that they would get the dedication and Select Board's report done. Mr. Toole recognized that Ms. Michelle Brown, Assistant to the Town Manager, needed these already. Ms. Artz advised that they will have these for their next meeting.

Mr. Toole mentioned that he wants to work on bylaw going forward for overnight parking for commercial properties.

IX. **Warrants**

Ms. Artz reported that the following Payroll and Invoice Warrants were approved:

- A. Invoice Warrant AP23-38 dated March 23, 2023, in the amount of \$405,086.86.
- B. Payroll Warrant PR23-19 for the week ended March 18, 2023, Warrant dated March 23, 2023, in the amount of \$1,576,517.69.
- C. Invoice Warrant AP23-39 dated March 30, 2023, in the amount of \$626,535.20.
- D. Invoice Warrant AP23-40 dated April 6, 2023, in the amount of \$188,023.78.
- E. Payroll Warrant PR23-20 for the week ended April 1, 2023, Warrant dated April 6, 2023, in the amount of \$1,561,992.46.
- F. Invoice Warrant AP23-41 dated April 13, 2023, in the amount of \$492,375.13.

X. **Other Business**

Other Business: Topics Not Reasonably Anticipated 48 Hours in Advance.

There was no other business to discuss.

XI. **Next Meeting's Agenda** – Thursday, April 27, 2023.

XII. **Executive Session.**

There was no executive session.

XIII. **Adjournment.**

**MOTION was made by Mr. Hornsby to adjourn the Select Board meeting at 8:44 P.M. Seconded by Mr. Toole. Vote: Mr. Snyder – Yes; Mr. Toole – Yes; Mr. Hornsby – Yes; and Ms. Artz – Yes. MOTION CARRIES.**

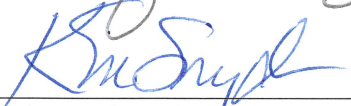
URL Link: <https://www.youtube.com/watch?v=0eB2hvZUdAM>

Respectfully Submitted by:

  
\_\_\_\_\_  
Jennifer Reid, Office Administrator


**SELECT BOARD  
MINUTES OF MEETING  
APRIL 13, 2023**

  
\_\_\_\_\_  
Megan Artz, Chair

  
\_\_\_\_\_  
Kevin Snyder, Clerk

  
\_\_\_\_\_  
Michael Toole, Member

  
\_\_\_\_\_  
Steven Hornsby, Member

  
\_\_\_\_\_  
Alec Rich, III, Member

Minutes Approved by Board on: April 27, 2023