

Select Board Minutes January 27 2022 8am

Attended by: John Ogden, Steve Hall, Michael Jeffery, Chrystal Cleary, Andrea Ogden

- Annual Liquor License for Landgrove Inn was approved by the Select Board
- Request to Cater for (November 2022 event) 25 Breeds Hill Rd was denied by the Select Board
- The Annual Meeting Warning was signed
- The Annual Meeting Budget was approved, to include a few minor move arounds as suggested by the Auditors.
- CAI Tech annual contract was signed by the Select Board.
- John received an AV equipment package proposal from Silloway Networks that differs a little from Logitech's proposed package. This effort is being tabled for a bit as the Board focuses on Town Meeting prep.
- Sandbox: Michael Jeffery spoke with Tom Checchia to update him about the holdups in purchasing the land for the Sandbox. Steve is writing an explanatory pitch to Zapata about how a minor impact to the access road-adjacent wetland allows for the recouping of a much more significant wetland area at Utley Brook, the current sand site.
- Redistricting: The Select Board is pleased with H589 redistricting bill which keeps Landgrove with Danby, Dorset, Mt Tabor and Peru vs the other proposals available.

Meeting Adjourned at 9:10 AM