**Called meeting to order at 5:30pm**

1. **Quorum and meeting attendance- E. Best; J. Dow; S. Miller; S. Dooley; B. Smythe (remotely); N. Nadeau, Town Admin; L. Dow, Town Clerk; various members of the public.**
2. **Approve Select Board Meeting Minutes of December 5th - TABLED**
3. **Public Comment**

**Old Business:**

1. **Budget Committee appointments update (2 vacant seats)- TABLED**
2. **Town Budget Working Meeting discussion-** Nick asked the board to schedule a working budget meeting for this week. Thursday 12/15/2022 @ 2pm tentatively. Butler will not be attending.
3. **Comp Plan contract status-**

**New Business:**

1. **Special Town Meeting 6pm-**

**Administrator Business**

1. **FOAA Request Update-** The attorney representing the abutters of the Hester’s; the proposed site of the SolAmerica solar farm project, submitted a formal request for correspondence between the Code Enforcement officer and SolAmerica. Nick briefed the board on the status of the request and will follow up.
2. **Staff health benefit discussion-** After speaking with MMA Health Trust, there is not enough turnaround time to implement the other plan options but would plan to offer additional options next year.

**Other Business**

1. Updates/Reminders
   1. Special Town Meeting – Monday, December 12th @ 6:00p
   2. Comprehensive Plan Committee Meeting – Thursday December 15th @4:30
   3. Next Select Board Meeting – Monday, December 19th@ 5:30p
      1. **Parking lot-**2023 budgeting; USDA RD funding requirements; personnel policy updates
2. **Real Estate Tax payment plan-** Ellen briefly discussed a possible payment plan subject to the lien/foreclosure process status.
3. **Town Admin Performance Review-** The board discussed scheduling Nick’s performance review since he is passed the 90-day mark. Date DBT.

**Warrant signatures-** Warrants Signed

**Adjourn-** Meeting Adjourned 5:50pm

**Respectfully Submitted, Approved 4-0-1 12/9/2022**

**/s/ Lyndsey Dow, Town Clerk**