

TOWN OF BROWNVILLE
SPECIAL BOARD OF SELECTPERSONS MEETING MINUTES
Thursday, July 6, 2023 ~ 6:00p.m.
Brownville Town Office ~ 586 Main Road

1. Board of Selectpersons Meeting Call to Order at 6:00 p.m.

- a. Selectpersons Present: Byron Weymouth, Shelly Ekholm, James Hartin & Kevin Emery
- b. Employees Present: Felice Lyford & Alicia Harmon
- c. Residents/Others Present: Jessica Wyman

2. Review of the Treasurer's Warrants (Payroll, Accounts Payable, Water/Sewer) – Warrants were signed by members present.

Motion: Shelly Ekholm Second: Kevin Emery Vote: Unanimous

3. Part-Time Administrative Assistant – New Hire

We received eight applications and held five interviews. The interviews went great, which made for a very tough decision on bringing a name forward.

Motion to approve Jessica Wyman, the recommended hire, for the part-time administrative assistant position.

Motion: Shelly Ekholm Second: Kevin Emery Vote: Unanimous

4. Open Session

- Approval of prior meeting minutes from June 20, 2023

Motion to approve the minutes from 6/20 meeting, as presented.

Motion: Shelly Ekholm Second: Kevin Emery Vote: Unanimous

- Byron asked a question on where the Holder was. It is currently at Mike's Big Rig Repair to be fixed.

- We have a bill from Mike's Big Rig Repair to fix the Volvo presented for \$15,116.40. There was also an alignment required due to the repairs made. That bill came in today with a total of \$352.43. Requesting the Board approve funds to come from Highway Reserve to pay for these repairs.

Motion to pay for the repairs to the Volvo out of Highway Reserve, in the amount of \$15,468.83.

Motion: Shelly Ekholm Second: Kevin Emery Vote: Unanimous


5. Next Meeting –Tuesday, July 18, 2023

6. Adjournment at 6:11pm

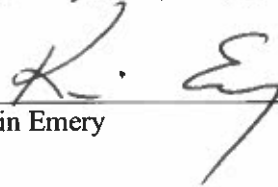
Motion: Kevin Emery Second: Shelly Ekholm Vote: Unanimous

Respectfully submitted,

Alicia M. Harmon
Town Clerk


Byron Weymouth, Selectboard Chair


Shelly Ekholm


Kevin Emery


James Hartin

ABSENT
Alaina Zelkan