

SELECT BOARD

February 8, 2022

MEMORIAL BUILDING

4:30 P.M.

The following are to be considered draft minutes until approved by the Board.

The meeting was called to order at 4:30 p.m.

Present: Chairman Dick Hendl, Amy Lewis

Also present: Whit Smith and Poul Heilman

Amy moved to accept the 2022 proposed budget of \$1,596,369.00 Dick seconded Board approved.

Amy moved to accept the 2022 proposed bond amounts totaling \$921,270.00, \$525,000 for the purchase of a Fire Truck, \$238,000 for construction of a Sand Shed and \$87,000 for the Sand Shed site prep, Dick seconded Board approved.

Meeting adjourned 5:00 pm

Submitted by,
Tamara Butcher

Administrative Assistant