

May 5, 2022

Supervisor Wilmarth called the meeting to order at 9:00 a.m.

The Board stood and said the pledge of allegiance

Roll call Supervisors: Horton, Fitzgerald, and Wilmarth and Auditor Bethany Murphy. Also, present Justin Savage, Crystal Drake, Sarah Guillatt and Jo Adams.

Horton made a motion seconded by Fitzgerald to approve the agenda for today's meeting and the minutes to the last meeting. Motion carried 3-0

There were no public comments.

There were no committee reports.

Savage presented the change in holidays due to the department going to summer hours. They would be changing Fitzgerald made a motion seconded by Horton to approve the changes in holidays. Motion carried 3-0.

The department is gearing up for the construction season.

Crystal Drake presented the proposal from the Architect at the cost of \$18,000.00. Public Health would like this to be paid form ARPA Funds to speed up the process of the building renovation. Drake can not find a grant for a generator this would cost between \$7500.00-\$8,000.00 to get a new generator. Drake is hoping to the extra funds in her budget to pay for this cost.

Jo Adams, Chairman of the Lenox Walking Trail Committee presented a request for funding for extending the current walking trail.

Sue Cox and Justin Savage joined the meeting to discuss the vacation chart for the new handbook. A new chart will be created to be approved next week.

The Board set the budget amendment hearing for May 26, 2022 at 9:30 a.m.

Fitzgerald made a motion seconded by Horton to adjourn the meeting. Motion carried 3-0.

Pam Wilmarth, Chairman of the Board of Supervisors

Attest: Bethany Murphy, Auditor