

CHAPMAN MUNICIPAL OFFICERS MEETING

Wednesday, February 12, 2025

4:00 PM – Town Office

Minutes

Call to Order at 4:00 PM by Chair Patricia Sutherland

Present – Chair Patricia Sutherland, Charles Beaulieu II, Isaac Braley, Terrance Hanlon, and Milford Maynard

Absent – None

Public Comment - None

Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer;

Prentiss & Carlisle Presentation

There was a presentation by VP Robert Chandler and Forester, James Ryan. The inventory is on target with the 10-year plan. The 2024 budget had the volume to cut on budget, but the pricing for stumpage sold was under estimation. In the future there will be quarterly communication with the Town Manager and the budget for the next year will be given earlier.

Approve Minutes of Previous Meeting, January 8, 2025

Motion by **Hanlon** to approve minutes of the Select Board meeting as presented.

Second by **Beaulieu**

Motion Passed **5 - 0**

Review, Approve and Sign Treasurer Warrants #1-12

Motion by **Braley** to approve the Treasurer's Warrants as presented

Second by **Maynard**

Motion Passed **5 - 0**

Old Business – None

New Business

Approve and Sign Warrant for Annual Town Meeting

Motion by **Hanlon** to approve the Warrant for Annual Town Meeting as presented

Second by **Maynard**

Motion passed **5 - 0**

Sign Spirit of America Award

The Selectboard signed the Spirit of America Award

Approve and Sign Certificate of Ordinance(s)

Motion by **Braley** to approve the certificate of ordinance for Land Use, Solar Farms, and Dog Nuisance to be voted on at the annual town meeting on March 24, 2025

Second by **Maynard**

Motion passed **5 - 0**

Set Next Meeting Date(s):

Annual Town Meeting Monday, March 24, 2025 at 7PM, Chapman Ridge Runners Clubhouse

Adjournment at 4:35 PM by Chair Patricia Sutherland

Respectfully submitted

Lisa Foster

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