

**Selectpersons Special Meeting
21 February 2022**

Call to order: 6:30 P.M.

- Selectpersons present: Brent Brockway, Jerry Keay
- Also Present: Robert Brown, Mike Gardner, Brian Kaczmarek, Jeanie Doore
- Review of prior meeting minutes from 24 January 2022. Approved and signed by Brent Brockway and Jerry Keay
- Review of monthly Warrant. Approved and signed by Brent Brockway and Jerry Keay

- Appointments:
Brian Kaczmarek
- Overseer of The Poor:
N/A
- Road Commissioner Report:
N/A
- Fire Chief Report:
N/A
- Public Comments:
- Other Business:

-Vote for software that allows dog registration online - \$2,295 initial and \$481.85 yearly – voted on and accepted

- Vote to replace aging and failing computer monitors and one computer - \$1,936.73 initial and \$684.00 maintenance yearly – voted on and accepted

- Vote to carry forward VFW Donation for Albion Veterans to reduce property tax – voted on accepted

- Vote Town Clerk pay increase to \$10,300.00 year – voted on and accepted budget committee
Deputy Clerk pay increase to \$20,850 year
Tax Collector no increase
Registrar of Voters no increase

- Crystal Nichols two week notice as of 1/31/2022

- Vote for pole permit Barnes Road – voted on and accepted

- Proposed Marijuana Fees: Voted on and Accepted

1. Adult Use or Medical Marijuana Testing Facility \$1,500.00

2. Adult Use or Medical Marijuana Products Manufacturing Facility \$1,500.00
3. Medical Marijuana Cultivation Facility
 - a. Tier 1 \$1,500.00
 - b. Tier 2 \$2,500.00
 - c. Tier 3 \$3,500.00
 - d. Tier 4 \$4,500.00
4. Medical Marijuana Retail Store \$1,500.00

- Ok to use Lee Bros lot for clean up day 2022. May 14, 2022, 9AM to 2 PM

- Meeting was adjourned at 7:30 P.M.

21 February, 2022 Meetings Respectfully submitted by Brent Brockway

Approved by :

Brent Brockway

Jerry Keay

Date : _____