**Present**: Supervisor Roget Reep, Mike Crandall, Crystal McCannon & Garrett Dupree

Callie Perry, Town Clerk

**Attendees:** Larry Swan Amber Brarens

Kim Clark Patty Smith

 Karen Ballard Robert Blackman

 Bradley Drake Matthew Vine

 Jennifer Cisco Mark Swan

 Bud Tyler Linda Swan

 Michael McFall Kevin McCannon

**Reports**: Town Clerk, Bookkeeper, Highway Superintendent & Code. Town Clerk Annual report submitted.

**7pm:** Roger Reep called the meeting to order with the Pledge of Allegiance.

**Business:** Monthly reports are available in the Town Clerk’s office.

Roger Reep introduced himself as the new Town Supervisor and nominated Michael Crandall as Deputy Town Supervisor.

Matthew Vine submitted a Letter of Interest for Computer Technician. Thirty years of experience. We will use him on an as needed basis. Rate is $85/hour. The Highway Department needs him now, the Court will use him once he is bonded (fingerprints) and the Supervisor needs him now as well.

**Motion By: Garrett Dupree**to appoint Matthew Vine as the Town’s Computer Technician.

**2nd by: Mike Crandall**

**All in Favor.**

Fire Contract – Brad Drake is here to sign the 2024 contract and receive payment. The contract from 2023 is not on file so the Town Clerk will get this ready for him as well as payment once funds are available. Brad asked if the fire and ambulance funds are combined. They are both categorized as “Special Districts” but the funds are separate.

A new complaint form is available.

Supervisor is in need of an office phone and desktop computer. There is a phone but no way to hook it up and he has an old laptop. He needs to be able to take calls and answer messages. Kevin needs his computer looked at because it is so slow he can’t operate. If needed, a computer will be purchased for him our of the Highway department’s contractual.

**Motion By: Garrett Dupree**to purchase computers and bill the Building Contractual – 1620.4.

**2nd by: Mike Crandall**

**All in Favor.**

There needs to be discussion of the town law regarding two acre lots. There are many houses in Lindley that are on land that is less than 2 acres and won’t be sold because of this law.

Appointments – need a motion to appoint those on spreadsheet for 2024.

Board went into an executive session at 7:50.

End of executive session at 8p.

Health officer, Dog Control and Planning Board seat is vacant.

**Motion By: Garrett Dupree**

to make appointments with stipulations.

1. Planning Board Chair must sign oath before their next meeting, or he will not be appointed.
2. Planning Board Member must sign oath before their next meeting, or he will not be appointed.
3. Code Enforcement Officer must have office hours at least two hours per week or he will not be appointed.
4. Bill Deming appointed to Town Board as Councilmember.

**2nd by: Michael Crandall**

**All in favor.**

Councilmembers to oversee departments as follows:

Garrett Dupree – Highway Department

Mike Crandall – Town Clerk and Tax Collector

Crystal McCannon – Dog Control Officer (Dog)

Highway Department’s invoices for 2023 were paid in January 2024. This needs to be transferred and paid from 2023.

**Motion By: Garrett Dupree**to transfer $15,000 from Highway Savings DA\_\_\_\_\_\_ to Mechanical DA5130.4 for repairs on the bucket truck.

**2nd by: Mike Crandall**

**All in Favor.**

Historian – CPR ground penetrating radar is going to be done on Lindsley Cemetery. The gentleman is hoping to find hidden stones of family members. He will update the Historian and the Board on his findings and cover the costs as well.

Bookkeeper – Covid money is in General Savings and needs to be in a separate account. There was an account opened for that purpose, but it was never transferred, so the bank closed the account.

For the Bookkeeper’s budget, there is the Personnel account, Assistant Bookkeeper (which isn’t needed) and her Contractual. The contractual spent in 2023 was over $19k, and only $4,500 was budgeted. This was because of the numerous back and forth changes of bookkeeping software and also the change to Paychex. The Bookkeeper is going to save the Town a lot of money by using her accounting software and allowing the town to use it. She will be using QuickBooks.

**Motion By: Garrett Dupree**to approve General account bills.

**2nd by: Mike Crandall**

**All in Favor.**

**Motion By: Garrett Dupree**to approve highway account bills.

**2nd by: Mike Crandall**

**All in Favor.**

**Motion By: Garrett Dupree**to approve trust and agency bills.

**2nd by: Mike Crandall**

**All in Favor.**

**Motion by: Garrett Dupree**

To approve minutes from October, November and two from December.

**2nd by: Mike Crandall.**

**All in favor.**

**Motion By: Garrett Dupree**to adjourn.

**2nd by: Mike Crandall**

**All in Favor.**

RESPECTFULLY SUBMITTED: \_\_\_\_\_\_\_\_\_\_\_Callie Perry\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_