**Called the meeting to order at 5:30pm**

1. **Quorum and meeting attendance- E. Best; J. Dow; S. Miller; S. Dooley; B. Smythe; N. Nadeau, Town Admin; L. Dow, Town Clerk; N. Sichterman and V. Leach**
2. **Approve Select Board Meeting Minutes of November 7th, 2022- Scott moved approval of minutes as submitted. Butler seconded. Approved 5-0.**
3. **Public Comment-**

**Old Business:**

1. **Planning Board-**
   1. **Building Ordinance-** Scott reported on the status of the proposed building permit ordinance. Scott would like the board to review the language and decide if it should be part of the December 12th meeting or wait until the town meeting.
   2. **Planning Board Ordinance-** Ellen will discuss the status of the Planning Board ordinance changes with Mary Alice and report back.

**New Business:**

1. **Consider 2023 assessing service proposal-** Jim moved to approve the proposal as submitted. Scott seconded. Approved 5-0.

**Administrator Business**

1. **Set interviews for new Deputy Clerk-** Nick has interviewed four candidates and narrowed down two finalists. The board will interview this week to appoint at the next meeting.
2. **Discussion of 2023 notable fiscals-** Nick discussed with the board the upcoming budget season and started a list of priority budget items. He and Scott will meet to discuss a preliminary plan.

**Other Business**

1. **Updates/Reminders**
   1. **Comprehensive Plan Committee –** Thursday, December 1st @ 4:00p
   2. **Liquor License Renewal hearing -** Parker Ridge- Monday November 21st@ 5:45pm
   3. **Solid Waste Committee Meeting** – Tuesday, November 22nd @ 4:30p
   4. **Special Town Meeting –** Monday, December 12th @ 6:00p
   5. **Next Select Board Meeting** – Monday November 21st @ 5:30p
      1. **Parking lot-**preliminary 2023 budgeting goals; Haley Ward Road study.

**Warrant signatures-** Warrants signed.

**Adjourn-** Meeting adjourned at 6:20pm

**Respectfully Submitted, Approved 5-0 11/21/2022**

**/s/ Lyndsey Dow, Town Clerk**