

***Ken Zachem motioned to approve the December 16, 2021 Minutes as presented. Sandra Allyn-Gauthier seconded the motion. The motion was approved unanimously.***

***Ken Zachem motioned to appoint Paul Andruskiewicz to the Inland Wetlands and Watercourses Committee for the term of Jan. 1, 2022 to Dec. 31, 2028. Sandra Allyn-Gauthier seconded the motion. The motion was approved unanimously.***

***Jerry Grabarek motion to allow Sandra Allyn-Gauthier to sign the Loan Agreement on behalf of the town with Slater Museum to continue displaying the John Denison Crocker oil painting from Dec. 1, 2021 to Dec. 1, 2031. Ken Zachem seconded the motion. The motion was approved unanimously.***

***Ken Zachem motioned to approve the Tax Refunds:***

- ***Tax Refund: CCAP Auto Lease Ltd. - Ref: 2020-03-0050783 for \$845.92***
- ***Tax Refund: Nissan Infiniti LT LLC - Ref: 2020-03-0053520 for \$417.25***
- ***Tax Refund: VW Credit Leasing Ltd - Ref: 2020-03-0055107 for \$434.81***
- ***Tax Refund: Toyota Lease Trust - Ref: 2020-03-0054988 for \$203.93***
- ***Tax Refund: Toyota Lease Trust - Ref: 2020-03-0054987 for \$147.76***
- ***Tax Refund: Toyota Lease Trust - Ref: 2020-03-0054986 for \$570.05***

***Jerry Grabarek seconded the motion. The motion was carried unanimously.***

***Ken Zachem motioned to adjourn at 7:44 P.M.. Jerry Grabarek seconded the motion. The motion was carried unanimously.***