

**SELECTBOARD MEETING
NOVEMBER 27,2024**

AGENDA

- 1) CALL TO ORDER
- 2) ADDITIONS TO THE AGENDA
- 3) APPROVAL OF MEETING MINUTES
Wednesday November 13, 2024 Select Board Meeting
- 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
 - a) Bid opening- none received
- 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS
 - a) Bill Davis- Planning Commission MERP (Municipal Energy Resilience Program)
 - b) Delinquent Tax Collector- Tax Sale – 2023 Tax List submitted to Attorney
 - c) Cheryl- request to attend NEMRC Payroll/ Year end Seminar on Thursday Dec 12th
- 6) TREASURER’S REPORT
 - a) Property Taxes & 2024 Delinquent Tax List
 - b) Budget Status Report
 - c) Checking/ Sweep Balance
- 7) ROAD FOREMAN REPORT
 - a) Security System at Shop
- 8) OLD BUSINESS or UPDATES
 - a. FEMA- DR4810VT
 - b. North Country Hospital Support Letter to the Governor
- 9) NEW BUSINESS
 - a) Hunt Hill Street light out
- 10) MAIL
 - a) County Meeting- Warning
 - b) Resignation of Carl Meyer- Village of Orleans Board of Director- email
- 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll
- 12) NEXT MEETING DATES

Wednesday, December 11, 2024 at 8:00 am
Reschedule Regular board meeting of Wednesday December 25th?
- 13) ADJOURN