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