

**SELECT BOARD MEETING
October 23, 2024 AT 5:00 P.M.**

AGENDA

- 1) CALL TO ORDER
- 2) ADDITIONS TO THE AGENDA
- 3) APPROVAL OF MEETING MINUTES
Wednesday October 09, 2024 Select Board Meeting
- 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
- 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS
- 6) TREASURER'S REPORT
 - a)
- 7) ROAD FOREMAN REPORT
- 8) OLD BUSINESS
 - a.
- 9) NEW BUSINESS
 - a) Approve DLL (Dept of Liquor & Lottery) for Willoughby Smoke Shack (d/b/a Tarbox Kindred LLC
 - What is boards policy for approval?
 - b) Application for Curb Cut- Troniar/ Ticehurst Rd property
 - c) Agreement for Entry (Fill) - Mark & Lynn Royer- Baxter Lane
 - d) Notice for sealed bid on 2010 International Truck bid
 - Bid opening date: Selectboard Meeting November 20th
- 10) MAIL
 - a) Email from Sid Pollock re: Bev stepping down from EMD if no one is appointed, defaults to the SelectBoard
 - b) NVDA- Meeting Minutes of September 16, 2024
 - c) Notice AOT: re applications for 2026 Better Back Roads Program
 - d) Report - Sherriff's
 - e) Green Up- Appropriation Request & 2024 report
- 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll

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12) NEXT MEETING DATE

13) ADJOURN

DRAFT