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

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