

**SELECTBOARD MEETING
FEBRUARY 25, 2026 at 5:00 P.M.**

AGENDA

- 1) CALL TO ORDER
- 2) ADDITIONS TO THE AGENDA
- 3) APPROVAL OF MEETING MINUTES
Tuesday, February 10, 2026 Select Board Meeting
- 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
 - a)
- 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS.
 - a) Planning Commission Meeting Minutes of February 18, 2026
- 6) ROAD FOREMAN REPORT
-Geoff's Report
- 7) TREASURER'S REPORT
 - a) Checking/ Sweep Balance \$273,229.51 & budget status report
 - b) MERP – Received \$7,216.47 Electronically on February 17th- request permission to transfer this from the general checking to MERP checking account (motion, please)
 - c) Request to transfer _____ to MERP to cover bills. See MERP checking details
 - d) Request to move forward with setting up Direct Deposit with Passumpsic Savings Bank for payroll (make a motion, please 😊)
 - e) Finally finalized the financing the new 26 Western Star Truck- First payment due 2/13/2027 \$31,989.22 (see payment schedule)
 - f) Tax Sale Redemption- Sanborn property paid in full on February 25, 2026
 - Need a motion to authorize me to send a check to high bidder: Darryl Kubian
 - Need a motion to authorize me to transfer \$9,274.99 plus any interest not posted for February from the Tax Sale Overage account to the General Checking account.
 - Need a motion to close the Tax Sale Overage account set up for FY2023 Tax Sale escrow.
- 8) OLD BUSINESS or UPDATES
- 9) NEW BUSINESS
 - a) Excess Weight Permits
- 10) MAIL
 - a) Sheriff's Report- January
 - b) State of VT Agency of Natural Resources – revisions to VT Hazardous Waste Management Regulations
 - c) NEKWMD (Northeast Kingdom Waste Management District) Annual Report ending Dec 31, 2025
- 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll & MERP Warrant for Bills

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12) NEXT MEETING DATES

Selectboard Meeting: Wednesday, March 11, 2026 @ 5:00 pm

13) ADJOURN