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

12) NEXT MEETING DATES

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

13) ADJOURN