

**SELECTBOARD MEETING
JANUARY 8, 2025 at 8:00 A.M.**

AGENDA

- 1) CALL TO ORDER
- 2) ADDITIONS TO THE AGENDA
- 3) APPROVAL OF MEETING MINUTES
Wednesday December 23, 2024 Select Board Meeting
- 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
 - a) 2010 Truck Bid opening- Tabled from last meeting
- 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS
- 6) TREASURER'S REPORT
 - a) Budget Report- End 2024 report
 - b) Checking/ Sweep Balance
 - c) Request to hire Secure Shred
- 7) ROAD FOREMAN REPORT
 - a) Ram truck breakdown
- 8) OLD BUSINESS or UPDATES
 - a. FEMA- DR4810VT
 - b. Candle Lane/ Eric Durand – email from Eric Durand
- 9) NEW BUSINESS
 - a) David Powers & Teresa Stevens dogs- email from Renee Falconer
 - b) Telling & Hillman Accounting- not taking any new clients
 - c) Certificate of Highway Miles- 2025
 - d) Pit discussion
- 10) MAIL
 - a) NEKWMD- email from Corey -re: Changes to contract with Cloud's Path
- 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll
- 12) EXECUTIVE SESSION- BUDGET DISCUSSION
- 13) NEXT MEETING DATES
Wednesday, January 22, 2025 at 5:00 pm
- 14) ADJOURN