**SELECTBOARD MEETING**
**JULY 09, 2025 at 8:00 A.M.**

**AGENDA**

1) CALL TO ORDER

2) ADDITIONS TO THE AGENDA

3) APPROVAL OF MEETING MINUTES
   Wednesday June 25, 2025 Select Board Meeting

4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
   Illegal Burning letters: Donna Hatcher & Ellen Harvey

5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS

6) TREASURER'S REPORT
   a) Checking/ Sweep Balance – budget status report
   b) Received $27966.00 PTA Disbursement – Property Tax
   c) Resignation from Lisa Potter- Assistant Treasurer on Monday, June 30 2025

7) ROAD FOREMAN REPORT
   -Geoff's Report
   - Vacation request, Geoff: August 27th- September 2nd

8) OLD BUSINESS or UPDATES
   a. FEMA- DR4810VT
   b.

9) NEW BUSINESS
   a. Excess Weight Permits
      - Consolidated Communication
      - Beacon Sales Acquisition
   b. Application Received- Road Crew
   c.

10) MAIL
   a. Email from Tonya Guare- Haddock Health Mobile
   b. Email NEK Broadband- NEKCV Executive Committee July 10th Meeting Agenda
   c. Email Westmore Treasurer, Public Comment Review of the Draft Westmore Local Hazard Mitigation Plan
   d. VLCT- Webinar Wed July 16th Ordinance Adoption & Enforcement
   e. VLCT – Grant Basics Series- registration notice

11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll

12) NEXT MEETING DATES
   Selectboard Meeting: Wednesday, July 23, 2025 at 5:00 pm

13) ADJOURN

DRAFT