

**SELECTBOARD MEETING
JUNE 25, 2025 at 5:00 P.M.**

AGENDA

- 1) CALL TO ORDER
- 2) ADDITIONS TO THE AGENDA
- 3) APPROVAL OF MEETING MINUTES
Wednesday June 11, 2025 Select Board Meeting
- 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
- 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS
- 6) TREASURER'S REPORT
 - a) Checking/ Sweep Balance – budget status report
 - b) Received \$7,554.22 Lake Region High School District -Net Adjustment/Final Reconciliation Grand List
 - c) Received \$12,884.69 Lake Region Elementary/ Middle School District- Net Adjustment/ Final Reconciliation Grand List
- 7) ROAD FOREMAN REPORT
-Geoff's Report
- 8) OLD BUSINESS or UPDATES
 - a. FEMA- DR4810VT
 - b.
- 9) NEW BUSINESS
 - a. Round Hill Fencing
 - b. Approval and Sign LEMP (Local Emergency Management Plan) Adoption Form
 - c. Sign Better Roads Grant FY26 BR1319
 - d. Sign Grants in Aid FY26 GA0979
- 10) MAIL
 - a. Email from Paul Hayes, The Caledonian-Record re: NEKWMD (Northeast Kingdom Waste Management District) Board of Supervisors.
 - b. Better Roads, notice of Award FY2026 Better Roads Grant
 - c. Sheriff's Report – May 2025
 - d. Dept of Public Safety- annual registration, alarm
 - e.
- 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll
- 12) EXECUTIVE SESSION
 - a) Temp/ part-time hires
 - b) Employee Review
- 13) NEXT MEETING DATES
Selectboard Meeting: Wednesday, July 9, 2025 at 8:00 am

**SELECTBOARD MEETING
JUNE 25, 2025 at 5:00 P.M.**

14) ADJOURN