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

AGENDA

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1)	CALL	10	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 SESSON
 - a) Temp/ part-time hires
 - b) Employee Review
- 13) NEXT MEETING DATES

Selectboard Meeting: Wednesday, July 9, 2025 at 8:00 am

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14) ADJOURN