# SELECTBOARD MEETING AUGUST 27, 2025 at 5:00 P.M.

#### **AGENDA**

### 2) ADDITIONS TO THE AGENDA

#### 3) APPROVAL OF MEETING MINUTES

Wednesday July 23, 2025 Select Board Meeting (Marilyn & Mike) Wednesday, August 13, 2025 Select Board Meeting (Marilyn & Bill)

# 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS

Email- Kimico Perry: Whetstone Lane culvert

# 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS

- Board of Auditors Kim Hastings & Byron Burdick- Professional Audit

## 6) ROAD FOREMAN REPORT

- -Geoff's Report
- Gravel Pit- test results

## 7) TREASURER'S REPORT

- a) Checking/ Sweep Balance & budget status report
- b) Received \$42,678.20 on August 20th– State of VT Fema Final Reimbursement
- c) Submitted Reimbursement Paperwork BR1319 Total Project Cost:\$30,156.03

## 8) OLD BUSINESS or UPDATES

a. FEMA-DR4810VT

b.

## 9) NEW BUSINESS

- a) Uniforms- road crew
- b) Cheryl- Consider moving first monthly Selectman's Meeting to 5:00 pm instead 8:00 am
- c) Cheryl- Vacation week of September 15th- 18th

#### 10) MAIL

- a. Barton Village- Notice of Proposed Rate increase-tariff changes
- b. Email: Orleans County Sheriff's Report-July 2025
- c. Email: Traffic Ticket form- Judicial Bureau- speeding traffic fine money
- d. VMERS- Retirement
- e. Email- Paul Hayes, Caledonian- Record- Road Policy Question

# 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll

## 12) EXECUTIVE SESSION- Personnel

#### 13) NEXT MEETING DATES

Selectboard Meeting: Wednesday, September 10, 2025 at 8:00 am

#### 14) ADJOURN