

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

AGENDA

- 1) CALL TO ORDER
- 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