

**SELECT BOARD MEETING
October 9, 2024 AT 8:00 A.M.**

AGENDA

- 1) CALL TO ORDER
- 2) ADDITIONS TO THE AGENDA
- 3) APPROVAL OF MEETING MINUTES
Wednesday September 25, 2024 Select Board Meeting
- 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
- 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS
- 6) TREASURER'S REPORT
 - a) VMERS- rate increased 07/01/24 – this had not been entered into the system, VMERS month/ qtr report out of balance. Did a one time adj from employees cks to balance
 - b) State withholding CCC (Child Care Contribution rates- entered wqrong in system. Will have NEMRC fix moving forward Employee share 25%; Employer share 75%) need to amend 3 qtr state withholding
- 7) ROAD FOREMAN REPORT
- 8) OLD BUSINESS
 - a.
- 9) NEW BUSINESS
 - a) Appoint Selectboard Member
 - b) Reorganize board
 - c) Cannabis Control Board Application received
 - b) Application received for Emergency road help
- 10) MAIL
 - a) Health Officer approval for Brandy Lyon
 - b) Letter from Sue Cloutier
 - c) OCHS- Thank you letter re: roads
 - d) Orleans Emergency Unit- Meeting Minutes of 10/2/2024
- 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll

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12) EXECUTIVE SESSION-
- Personnel

13) NEXT MEETING DATE

14) ADJOURN