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 witholding

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