

**SELECTBOARD MEETING
JANUARY 22, 2025 at 5:00 P.M.**

AGENDA

- 1) CALL TO ORDER
- 2) ADDITIONS TO THE AGENDA
- 3) APPROVAL OF MEETING MINUTES
Wednesday January 8, 2025 Select Board Meeting
- 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
- 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS
 - a) Renee Falconer -AOC Re: David Powers & Teresa Stevens dogs- email from Renee Falconer- Tabled from 1/8/25
 - b)
- 6) TREASURER'S REPORT
 - a) Checking/ Sweep Balance
 - b) Received \$9,500 on Pepin Rd - Grant GA0745
- 7) ROAD FOREMAN REPORT
 - a)
- 8) OLD BUSINESS or UPDATES
 - a. FEMA- DR4810VT
 - b.
- 9) NEW BUSINESS
 - a) Sign Town Meeting Warning
 - b) Approve 2025 Proposed Budget
 - c) Purchase of 2025 GMC
 - d) Financing 2025 GMC- PSB borrow \$38,000 at 4.98% 3 year loan
 - e) Lease options for 2026 Western Star 47X
 - f) Code of Ethics – Appoint Ethics Liaison
 - g) Sign- Excess Weight Permits
- 10) MAIL
 - a) Email- VREC (Vermont Rural Education Collaborative)
 - b) Comcast Operations Center- Letter
 - c) Email- Town of Charleston- Town Line Sign- Gaye Hill Rd Sign down: will be put back up in the spring
- 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll
- 12) NEXT MEETING DATES
Wednesday, February 12, 2025 at 8:00 am
- 13) ADJOURN