

**SELECTBOARD MEETING
TUESDAY, NOVEMBER 25, 2025 at 5:00 P.M.**

AGENDA

- 1) CALL TO ORDER
- 2) ADDITIONS TO THE AGENDA
- 3) APPROVAL OF MEETING MINUTES
Wednesday November 12, 2025 Select Board Meeting
- 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
- 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS
 - a) Cheryl- NEMRC Payroll Seminar on December 9th
 - b) Cheryl – Delinquent Tax Lists
 - c) Planning Board Minutes- Nov 19, 2025
- 6) ROAD FOREMAN REPORT
-Geoff's Report
- 7) TREASURER'S REPORT
 - a) Checking/ Sweep Balance – budget status report
 - b) Transfer money from equipment fund to checking- new truck down payment
 - c) RHR Smith Audit update
- 8) OLD BUSINESS or UPDATES
 - a. Stop sign at intersection of Old Stone House & Hinman Settler Rd
 - b. Phones
 - c. Health Insurance
 - d. Storage Shed- VLCT response
- 9) NEW BUSINESS
 - a) WB Mason- copier agreement
- 10) MAIL
 - a. Village of Orleans notice of 3% rate increase
 - b. Rural Fire Protection- requests \$200 support the dry hydrant program
 - c. Orleans County Notice- County Meeting on Tues Dec 9, 2025 @ 8:00 am
 - d. Town of Derby, Planning & Zoning- Public Hearing Notice Dec 1, 2025 @ 7:00 pm
 - e. Orleans Sheriff's Dept- Monthly report- October
- 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll
Warrant- MERP Project
- 12) NEXT MEETING DATES
Selectboard Meeting: Wednesday, December 10, 2025 at 5:00 pm
Set Budget Meeting date
- 13) ADJOURN