

**SELECTBOARD MEETING
APRIL 23, 2025 at 5:00 P.M.**

AGENDA

- 1) CALL TO ORDER
- 2) ADDITIONS TO THE AGENDA
- 3) APPROVAL OF MEETING MINUTES
Wednesday April 9, 2025 Select Board Meeting
- 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
Bari Fischer- inquired about getting signs put up to direct people to Arnold's Rescue- Hinman Settler Rd
Brandy Robillard- Green Up
- 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS
- 6) TREASURER'S REPORT
 - a) Checking/ Sweep Balance – budget status report
- 7) ROAD FOREMAN REPORT
 - a) Application for Access (Curb Cut)
 - b) Dozer Rental?
- 8) OLD BUSINESS or UPDATES
 - a. FEMA- DR4810VT
 - b. Fire Warden- re: Clayton Butler reappointment
- 9) NEW BUSINESS
 - a) Sign 2 excess Weight Permits: Andrew Lawrence & Riggs Distler & Co
 - b) Brownington Speed Counts
 - c) NEKCV- Appointment/ re-appointment
 - d) Cannabis Control Board- Application – Bel Solas Farm on Candle Lane
 - e) Review Highway Preventative Inspection Charts
 - f) Review Title Opinion – Martinez Property
 - g) Ethics Liaison?
 - h) Creation of the Letter to Auditors for proposal
- 10) MAIL
Thank you card – received from Northeast Kingdom Council on Aging
Sheriff's Monthly Report- March 2025
- 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll
- 12) NEXT MEETING DATES
Selectboard Meeting: Wednesday, May 14, 2025 at 8:00 am
Reminder: Annual Meeting- District #9 April 30, 2025 at 8:00 am
- 13) ADJOURN