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

AGENDA

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1)	CALL	10	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