

**SELECTBOARD MEETING
NOVEMBER 12, 2025 at 5:00 P.M.**

AGENDA

- 1) CALL TO ORDER
- 2) ADDITIONS TO THE AGENDA
- 3) APPROVAL OF MEETING MINUTES
 - Wednesday October 8, 2025 Select Board Meeting (Marilyn & Mike)
 - Wednesday October 22, 2025 Select Board Meeting (Marilyn & Bill)
 - Thursday October 30, 2025 Special Select Board Meeting
 - Wednesday November 6, 2025 Special Work Budget Meeting (Marilyn & Mike)
- 4) SPECIAL BUSINESS/ REQUESTS FROM CITIZENS
 - Listers Office Complaint
- 5) REPORTS/ REQUESTS FROM ELECTED OFFICIALS/ BOARDS
 - MERP- Bill Davis, Project Manager & Planning Board
- 6) ROAD FOREMAN REPORT
 - Geoff's Report
 - Winter Part Time Drivers
- 7) TREASURER'S REPORT
 - a) Checking/ Sweep Balance – budget status report
 - b) Received \$26,168.00 Current Use on 10/31/25 from State of Vermont
 - c) Received \$1,547.31 PILOT (Payment of Lieu of Taxes- State Land) on 11/03/25 State of Vermont
 - d) Received \$359.00 Property Tax Adj on 11/4/25 State payments on taxes
 - e) Received \$3,000.00 Donation/ PILOT on 11/3/2025 from Orleans County Historical Society
 - f) CD Renewal 12/12/2025- \$43,160.05
- 8) OLD BUSINESS or UPDATES
 - a.
- 9) NEW BUSINESS
 - a) Health Insurance Information
 - b)
- 10) MAIL
 - a. NEKWMD proposed budget & Meeting Notice
 - b. Press Release: Statewide Burn Ban Lifted
 - c. North Country Hospital – Hazard Vulnerability Assessment
 - d. NEKCV Public Hearing Notice- Nov 13th @5:30 pm
 - e. NEK Together Conference on Nov 18th
 - f. OEU (Orleans Emergency Unit -Budget & Meeting Notice
 - g. Animal Control Officer- Letter
- 11) SELECTBOARD ORDERS/ Warrant for Bills & Payroll
 - Warrant- MERP Project

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12) NEXT MEETING DATES

Selectboard Meeting: Wednesday, November 26, 2025 at 5:00 pm

13) ADJOURN