

SELECTPERSON'S MEETING MINUTES

January 2, 2025
Municipal Building

6:00 p.m.

Present- Jack, Bill, Adam, Cheryl A. Robinson and Tonja Long – Sean Jones, absent

Call to Order – 6:00pm

Adjustments to the Agenda (if needed) - None

Public Comment - Ruth Franzius is concerned about the mineral extraction permit application filed by Goodwin's. She was advised to attend the Planning Board meeting on January 8, 2025 to voice her concerns.

New Business – None

Old Business

1. Approval of Minutes of 12/18/2024 – *Motion to approve as written by Adam Foster, second by Bill Birdsall, passed 3/0.*
2. Approval of Minutes of 12/17/2024 – Executive Session – *Motion to approve as written by Adam Foster, second by Bill Birdsall, passed 3/0.*
3. Fee schedule – from last meeting – Discussion was held. *Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 3/0.* Ruth Franzius pointed out a couple of items that should be reviewed and this will be passed on to the CEO and his assistant, Nick.

Departmental Reports

- a) Don Baker (Kevin Brodie) – Moving him to meeting #2
 - b) George Moon – Road Commissioner – Some tress had to be cut on West Shore Road and other than that everything is good.
 - c) Town Clerk/AA Report, Cheri Robinson
 - i) Signatures on Versant pole permit – *Motion to sign permit by Adam Foster, second by Bill Birdsall, passed 3/0.*
 - ii) Signatures on Supplemental Assessment – Account 1333 – *Motion to sign Supplemental Assessment by Bill Birdsall, second by Adam Foster, passed 3/0.*
 - iii) Signatures on CEO contract – Signatures on CEO contract per prior vote.
 - iv) Signature needed on letter to Planning Board - *Motion for Jack Bridges, as the Chair of the Selectboard, to sign this letter and forward on to the Planning Board their request by Adam Foster, second by Bill Birdsall, passed 3/0.*
1. Approval of 24/25 Payables Warrant #58 in the amount of \$2,920.46
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 3/0.
 2. Approval of 24/25 Payables Warrant #59 in the amount of \$44,160.45
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 3/0.
 3. Approval of 24/25 Payables Warrant #60 – HVFD in the amount of \$117.34
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 3/0.
 4. Approval of 24/25 Payables Warrant (payroll) #57 in the amount of \$3,805.89
Motion to approve as submitted by Bill Birdsall, second by Adam Foster, passed 3/0.

5. Approval of 24/25 Payables Warrant (payroll) #61 in the amount of \$4,848.80
Motion to approve as submitted by Adam Foster, second by Bill Birdsall, passed 3/0.
6. Complaints – None
7. See Mail – Charter letter;
8. Selectperson comments - Jack Bridges passed on to the Board and the residents in attendance that Fire Chief, Chris Holmes, has advised he had found a used fire truck to purchase to replace the truck that was involved in an accident and totaled. The prospective truck is a 2005 Freightliner for \$115,000.00 and is located in New York. There will be some additional expenses after it is purchased for refitting and painting.
9. Other business – None

Adjourn – *Motion to adjourn at 6:22pm by Adam Foster, second by Bill Birdsall, passed 3/0*

Respectfully submitted,



Cheryl A. Robinson

Town Clerk/Admin. Asst.