

Select Board Meeting

Wednesday April 3, 2024 6:30 P.M. (T.C.O.)

Members: Ken Adams Jr., Earl Domina Jr., Kevin Leavitt arrived 6:42

Guests: Cathy Mander Adams (T.C.), Scott Griswald,

Call to order 6:39 P.M. [Phone call ^{Ron} RodjenskiReview/Act on meetingsMotion: Ken, Earl² - To accept meeting minutes of 3/20/24 as written.

motion: passed Earl, Ken

Kevin arrived 6:42 P.M.

Receive/Act on Town Board ordersTown Clerk's Report: Action Items/Mail/FYTCathy - Letter of intent for FY25 Grant in AidMotion: Ken, Kevin² - To have Earl as chair sign letter of intent to participate in SFY25 Municipal Roads Grant in Aid

motion: passed

Followup with draft Town Road access

Interest expressed for Fire warden

Bric Quarterly Report submitted

Review/Sign (NEMS) Ambulance Service contractMotion: Ken, Kevin² - To have Earl as chair sign FY24/25

Ambulance Service Contract with (NEMS)

motion: passed

ARPA/MTAP/MERP - Cathy - Katie Buckley visit

provided procedure to move ARPA Funds to

General Fund Followup with Fund Balance Policy after

attorney review

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DISCUSS Draft Request for Qualifications for Contractors

called Ron clarification questions

Town Highways Kevin (RC) - lining up grading of roads

price quotes for repaving aprons and selected areas of town roads. Contractors have asked and been granted permission to use areas in town for staging sites while working on state highway route 109

Other Business - Earl - (LEMP) update/adoption for next meeting.

Interest expressed in Emergency Coordinator

Setup meeting with Alec Jones (LPC) grants (ETC)

motion: Kevin, Ken ~~2~~ - To adjourn at 9:26 PM

motion: passed

Adjourn