

Emergency Selectboard Meeting Minutes

January 26, 2024

Present: Doon Hinderyckx, Frank Severy, Pat Harvey

Guests Present: Kristen LaPell, Julie Smith, Nancy Woolley,

Guests Present on Zoom: Martha Slater

Doon called the meeting at 3:00 p.m.

Finalize the budget and sign the Town meeting Warning: Doon share the final budget amounts on the Town meeting warning in the amount of \$1,386,286.00, which is the total highway and general fund with the amount to be raised by taxes in the amount of \$1,013,384.00. Doon moved to approve. Pat seconded. All in favor. So, approved.

Resolution of Necessity for Bridge Improvement bond vote: Doon moved to approve the Necessity Resolution in the amount of \$359,243.00. Julie shared this will be an article on the Town Meeting Warning and can only be discussed from the floor but will have to go to Australian Ballot vote on Tuesday, March 5, 2024.

Sign the Updated Highway Mileage Certificate: Doon moved to approve the updated Highway Mileage Certificate which included adding .49 miles to the Class 3 total and subtracting .49 from the Class 4 total highway mileage. Pat seconded. All in favor. So, approved.

Approve RSUD Skatespace Formal Agreement: Doon moved to sign the formal agreement with the RSUD to use the Skatespace for educational purposes and programming for the children and would require proof of insurance certificate. Julie noted this was for a grant for RSUD to apply towards Skatespace. Pat seconded. All in favor. So, approved.