March 25, 2024

Present: Doon Hinderyckx, Frank Severy, Pat Harvey (Zoom)

Guests Present: Kristen LaPell, Julie Smith, Nancy Woolley, Orca Media, Jarrod Mayer, Melody Balczon,<br>Guests Present on Zoom: Orca, Martha Slater, Troy LaPell, and Robert Franks

Doon called the meeting at $6: 15$ p.m.
Doon confirmed the open meeting law conformity.
Doon moved to approve the March 1, 2024, Special SB minutes. Pat seconded. All in favor. So, approved. Pat moved to approve March 11, 2024 SB Minutes. Frank seconded. All in favor. So, approved. Doon moved to approve the Town Meeting minutes. Frank seconded. All in favor. So, approved.

Meadow Hawk Lane Discussion: Jarrod Mayer asked the board to consider changing Meadow Hawk Lane into a town-maintained road. He shared that he and his family are full time residents, and the maintenance would be beneficial to him. He spoke with the neighbors on that road, and they agree with the change. Frank said it would be a board decision and require the landowners to bring the road up to Class 3 standards. Frank said they are not really looking to take on new road and are continuing to look at discontinuing some roads. He said there are some deed requirements. Frank said bringing it to Class 3 would require a 50 ' right-of-way. He said the driveway approached to the town road would need a review for culvert size and turn-around. Doon agreed the town was not anxious to take on another road, but the research should be done with the deeds and what it would take to upgrade it. Frank said that he would evaluate the situation with John.

John Lambert spoke to the board about the dog situation. He would like the board to do something about the dog. Frank said he would take care of the situation.

Outside Consumption Liquor License-Maple Soul LLC: Doon moved to approve the outdoor license for Maple Soul. Frank seconded. All in favor. So, approved.

Tobacco License-Village Grocery \& Liquor Inc: Doon moved to approve the tobacco license for Village Grocery \& Liquor Inc. Pat seconded. All in favor. So, approved.

Second Class Liquor License-Village Grocery \& Liquor Inc.: Doon moved to approve the second-class liquor license for Village Grocery \& Liquor Inc. Pat seconded. All in favor. So, approved.

Tobacco License-Khalsa Market (Skip Mart): Doon moved to approve the tobacco license for Khalsa Market. Pat seconded. All in favor. So, approved

Second Class Liquor License-Khalsa Market (Skip Mart): Doon moved to approve second class liquor license for Khalsa Market. Pat seconded. All in favor. So, approved.

Approve February Treasurer's Report: Doon moved to approve the February Treasurer's report. Pat seconded. All in favor.

Highway Update: They were busy with the weekend winter storm. Two trucks were down.
Grant Update: We received the funds from the Ben \& Jerrys Grant to purchase the AED for the Town Office. Kristen purchased the AED and we have received the devise. It will need to be installed on the wall. It cost the town a small amount to cover the extra pediatric pads. Kristen said the two Category C for FEMA is in the last final stage for approval and we should see this reimbursement come in soon. The North Hollow site is still under review. We received the agreement and advanced notice to proceed for the BRIC grant, that will help with the update to the Local Hazard Mitigation Plan (LHMP). It was brought to her attention that people had questions to grants and where the money goes. She would like to openly invite anyone with questions about town grants, please feel free to call or come in anytime to discuss.

Frank announced the state has an assistance package for anyone with a buried tank to lessen any environmental impacts if anyone would like to reach out for help with removing underground storage tanks that may be used for heating your home.

Meeting was adjourned at 7:04 pm
Respectfully submitted, Julie Smith

