

Selectboard Meeting Minutes

June 10, 2024

Present: Doon Hinderyckx, Frank Severy, Pat Harvey

Guests Present: Kristen LaPell, Julie Smith, Nancy Woolley, Orca Media, Mason Wade,

Guests Present on Zoom: Orca, Martha Slater, Troy LaPell, Robert Franks,

Doon called the meeting at 7:43p.m.

Doon confirmed the open meeting law conformity.

Doon moved to approve the Selectboard meeting minutes from May 27, 2024. Pat seconded. All in favor. So. Approved.

Approve Fire Truck Payoff for June 30, 2024: Discussion from budget and finance prompted the payoff of the Fire Truck. Doon move to approve. Pat seconded. All in favor. So, approved.

Park Use Application-Pierce Hall-Sunday, June 23-Ice Cream Social 2-4: Doon moved to approve. Pat seconded. All in favor. So, approved.

Park Use Application-Pierce Hall-Thursday July 4-River Brook Park-5K Run/Walk 7-10am: Doon moved to approve. Pat seconded. All in favor. So, approved.

Park Use Application-Pierce Hall-Thursday July 4-BBQ & 50-50 Raffle 9am-2:30pm: Doon moved to approve. Pat seconded. All in favor. So, approved.

Consideration and possible approval of tax anticipation note, Mascoma Bank Loan Number 640267 for \$884,435: Doon moved to approve the tax anticipation note to Mascoma Bank, Loan number 640267, dated June 10, 2024, in the amount of \$884,435. The board is anticipating a revote for the school budget in July which will postpone sending out tax bills. Pat seconded the motion. All in favor. So, approved.

Sign Contract with Windsor County Sheriff's Department FY25: Doon moved to approve the new contract with Windsor County Sheriff in the amount of \$32,500. Pat seconded the motion. All in favor. So, approved.

Highway Update: Crew is painting the blacktop this week.

Grant Updates: Kristen didn't have anything to share with grants at this time.

Meeting adjourned at 7:52 pm

Respectfully Submitted,
Julie Smith