

Select Board's Meeting Minutes for January 15th, 2025

- In session at 5:05pm.
- In attendance: Diane McGuire, Brandy Bridges, Sara Jacobs, Brad Sealfon via phone call, JR Gamble, Harland Gamble Sr, Donald Fickett, Sue Leach, Casey Littlefield and Frank Milihram.
- Discussed charge accounts for the fire department. Cuttermans, Prospect and Edwards are okay with starting accounts.
- Discussed audit. Scheduled for Feb 24th, Brandy will be available that day.
- Caulderwood discussed rotating reimbursement, DOT grant. Only reimburses three payouts for the life of the grant. About \$67k per payment.
- Brandy made a motion for Caulderwood to begin engineering of Wescott Bridge. AIF.
 - Brandy will reach out to let them know to begin.
- Discussed scheduling budget committee meeting. Feb 13th at 5pm is the tentative date provided the committee can attend.
- Brandy made a motion to accept fee schedule created/updated by CEO. Diane 2nd. AIF.
- Planning Board needs special town meeting for Building Code ordinance and subdivision ordinance.
 - March 1st at 9am. Brandy will let PB know date.
- Road commissioner discussed Fresh water stone fixing Spout Hill rd. They will address said issue in the spring when things thaw.
- Diane made a motion to approve new time clock machine “upunch 15000”. Brandy 2nd, AIF.
- Brandy motioned to approve meeting minutes, Diane 2nd. Carries.
- Sara received FOAA request for meeting minutes from 1/8/25.
- Signed warrants and abatements.
- Adjourned at 6:55pm.