

Meeting called to order at 5:02 pm.

In Attendance: Brandy Bridges, Peter Shoults, Lyndsey McGowan, Melissa Moore, Donald Fickett, Merl Annis, David Terry, Harland Gamble, Sr.

- Fire Chief tabled the fire truck for now. Discussed new boiler needs. FC said he would like a tablet for GPS. Select Board as him to gather cost info and bring it back to the town.
- Road Commissioner couldn't make it.
- Brandy made a motion to seek DOT assistance with advice for aging bridges. Peter 2nd, motion carries.
- EMA director noticed that the water level is high on Muskrat Rd. Possible blockage.
- Select Board to direct RC to check on the bridge asap.
- Discussed 45 day notices – Lyndsey received four payoffs for 2024. January 26th is foreclosure day. Sixteen went out, four have been paid off.
- Brandy made a motion to pay Lyndsey time and a half for Sunday work with the Assessor.
- Brandy made a motion to reimburse Mr. Anderson for his fees re: pole set-back per Kristin Collins advice. PS 2nd, motion carries.
- Break 6:08, BIS 6:15pm.
- Scheduled 2026 Town Meeting for Saturday, May 2nd, 2026.
- Discussed ACO issue on George Road.
- Boiler is not working. Matt will be in tomorrow to service it and try to get it running.
- BMV training in Feb. 10th 11th 12th for Lyndsey & Melissa.
- Peter intends to migrate Melissa's email to Outlook next week.
- Lyndsey scheduled a Town Audit for March 2nd @ 8am.
- Signed Warrants
- Motion to move to executive session for legal correspondence regarding Wescott Bridge. PS 2nd, carries, 7:12pm.
 - Adjourn executive session and move back to regular SB meeting @ 8:00pm
- Adjourn 8:05, no action/no motion.