

Select Board Meeting Agenda September 2nd, 2026

Open Meeting:

- In Attendance: Brandy Bridges, Pete Shoults, Lyndsey McGowan, Sabrina Rines, Donald A Fickett, Merl Annis, Dodie Webster, Davis Terry.
1. FD update: consultation with “safety works” to ensure compliance. Gives FD a grace period to correct any compliance issues. SB requested a better breakdown of FF hours, please include note re: training/call/etc. No word on grant for FD from Firehouse Subs.
 2. EMA update: exercise September 16th in town for EOC training
 3. RC update: RR crossing painted, do not stop on track. Other signs going up Tuesday after Dig Safe approval. Guardrail dropped off at Merl’s house for possible use on Wescott bridge replacements. Poor Bill’s rd sign stolen again. SB to discuss ditching at next meeting. PS to put links for useful info ae:EMA etc.
 4. Building maintenance update: New boiler is installed. \$8,200.00 cost SB ok with change of trash bypass to Hermon for “municipal waste hub.” PS to email Pinkerton re: extra weeks tonnage and reimbursement for mailbox damage.
 5. BB motion to sign Municipal Resolution: Emergency Medical Services Transport plan for Town of Prospect. PS 2nd carries.
 6. Historical Society lease: SB reviewed and signed 5 year lease BB reached out to Matt to schedule him in for commitment
 7. Signed Sabrina oaths for Deputy Clerk, Deputy Treasurer, Deputy Registrar of Voters, Deputy Tax Collector Deputy E911 Officer, Deputy GA officer, and Deputy Public Access officer.
 8. Signed warrants 37 and 38.
 9. PS to reach out to the bank regarding new Community Fuel account. The check needs to be deposited into new account. PS ask about EFT ability with heating oil contractor delivery
 10. County Tax amount \$195,988.74 about 50K higher than last year.
- **Clerk’s notes- Other business not listed above**
 - **Executive Session**
 - **Q&A**
 - **Miscellaneous Mail**
 - **Approve Meeting Minutes**

Select Board Meeting Agenda September 2nd,2026

11. CEO has deemed 1A foreclosure property as a “dangerous building.” Waiting on MMA for next steps. SB to follow MMA direction.
12. TRIO web is going active next week.
13. SB instructed clerks not to respond to Town Business outside of office hours.
14. Adjourned at 7:15PM

- Clerk's notes- Other business not listed above
- Executive Session
- Q&A
- Miscellaneous Mail
- Approve Meeting Minutes