

Selectmen's Draft Agenda

Monday July 24th 2023

4:00 p.m.

Jackson Evans from The Preservation Trust of Vermont will be attending the meeting, Along with anyone that can attend from the Community House Committee.

1. Call the meeting to order.
2. Make any changes/additions to the draft agenda dated the 24th of July 2023.
3. Review and approve the minutes of July 10th 2023 as written.
4. Lease agreement for NFI with changes from last meeting dated July 10th 2023 to review and approve, sign and forward to NFI for approval and signature.
5. Discussion of notice from Beth Brookes from NFI on Leak and Door replacement.

6. Raffle Fund raiser from the Old Stone House Museum and Historic Village.
7. Emergency Contracting & Procurement Resources. (FYI)FEMA Discussion.
8. Bill for ½ the 2nd quarter unemployment charges to Seymour Lake Association to review approve and sign for billing.
9. Payroll and hourly wages for July 1st 2023 to June 30 2024 already approved in budget just needs to be signed.
10. Orders #3 for Payroll in the amount of \$8,101.92 and Accounts payable in the amount of \$61,440.81 to review approve and sign for payment.
11. Other Business:

12. Adjourn the meeting.