

Selectmen's Draft Agenda

Monday August 14th 2023

5:00 p.m.

Guest Patrick Hurley from Memphremagog Watershed Association will be attending the meeting to discuss proposed conservation acquisition of the Cargill property by Fish & Wildlife Dept.

1. Call the meeting to order.
2. Make any changes/additions to the draft agenda.
3. Review and approve the minutes of July 24th 2023 as written.
4. Let any guests speak:
5. FEMA discussion tabled from last meeting of July 24th 2023 #2b & #8.

6. Lease Agreement with changes sent to Chuck Myers. TammyLee emailed to Larry to email to Chuck on 07-25-2023.
7. Tabled from last meeting dated July 24th 2023 #7 Raffle Fund raiser from Old Stone House.
8. Appropriations to be petitioned or same as last few years as long as they were on Article from last year and no change to amount requested?
9. Insurance on New Grader and Trailer for Aquatic Grant work complete. Do we keep old grader on until its gone?
10. ATV Ordinance Proposal from Dan Lynch.Discuss email from Jackson Evans dated 07-26-2023.
11. Water System discussion for E. Taylor Hatton School.

12. Discuss email from resident Christina Malanga concerns.

13. 2024 Municipal Planning Grants email from Alice Dodge dated 07-26-2023.

14. Town Fair September 26 & 27th to discuss overnight accommodations for Town Clerk & Treasurer and Assistant.

15. Any other Business:

16. Review approve and sign orders for Payroll and Accounts payable in the amounts of:
Payroll - \$3,855.40 and Accounts payable - \$48,228.83 for payment.