

Selectmen's Draft Agenda

Monday October 13, 2023

5:00 p.m.

1. Call the meeting to order.
2. Minutes to October 23rd 2023 meeting to review and approve as written.
3. Make any changes/additions to the draft agenda as needed.
4. Let any guest speak.
5. Tabled from meeting of October 23rd 2023 #7. Response letter from Richard Spiese on Otter Creek site investigation report.
6. Tabled from the last meeting dated October 23rd 2023 #10a on Energy Assessment performed at the school on October 27th 2023. Larry Labor will report.
7. VEC Town Road ROW Occupancy Request. Tammy contacted Joseph Fischbach asking if there was any kind of time frame for this project as requested by the Select Board. Joe replied that they are waiting on Act 250 permits from the state, that have been in motion for over a year now and are in hopes that it is nearing the end, but can not give a time frame. Joe has been in contact with Shawn Austin on this and invited him to do a walk through /site visit if need be. Joe also said if there are any other questions or concern's to feel free to contact him.
8. Email and Annual Report 2023 for NEK Broadband.

9. Email from Jeffrey Johansen from Newport Ambulance for the 2024 Budget appropriation request in the amount of \$37,325.00. \$35,135.00 for Town contract and \$2,190.00 for dispatching to review.
10. Reminder email: Notice of Proposed Class Action Settlement Regarding Public Water Systems.
11. Email information about PFAS Settlement for Public Water Systems
12. Orders #22, #23 & #24 in the amounts of #22 Payroll - \$4,097.40 #23 Accounts payable - \$60,631.66 and #24 Accounts Payable - \$960,668.00 to review and approve for payment.
13. Any other Business:
14. Adjourn the meeting.