

Select Board Draft Agenda/Meeting

Monday October 28th 2024

5:00 p.m.

1. Call the meeting to order.

A motion was made and seconded to call the meeting to order at 5:00 p.m.

2. Make any changes/additions to the draft agenda as needed.

- a. **Add let any guests speak. – Jane Malgeri joined the meeting on behalf of the Community House Committee with updated information for the Preservation Trust Grant. Jane contacted Kathy Austin and asked if she would help and Kathy graciously accepted.**

Kathy contacted Ben Doyle who is handling the project paperwork. Kathy said that unlike the federal grant this one is very simple to manage. It is not necessary to form a separate entity, we can use the town EIN # and be reimbursed and managed through the Town Office. A W9 needs to be completed and returned.

A motion was made and seconded to have Town Clerk & Treasurer TammLee Morin fill out and sign the W9.

Jane will submit everything to Preservation and keep the Board up dated on anything new. The board ask to be CC'd to any and all contacts for the grant.

- b. **Eric also mentioned the painting of the Community House and that we really need**

3. Review and approve the minutes of October 14th 2024 meeting as written.

4. TH-16 Toad Pond Road, site2, Hydraulics email memo.

5, E. Taylor Hatton #6690 – Level 1 Assessment required/results. (Total Coliform)

5. Town of Brighton Notice of Public Hearing. (Planning Commission)

6. Notice of Alleged Violation.

7. Two (2) bills for the Seymour Lake Association for ½ the quarterly unemployment costs. Quarter 1 in the amount of \$39.96 and Quarter 2 in the amount of \$116.43 to approve to send for payment.

8. Orders #18 to review approve and sign for payment in the amounts of: Payroll - \$10,856.96 and Accounts Payable in the amount of \$16,829.83.

9. Any other business:

10. Adjourn the meeting.

