

Selectmen's Draft Agenda/Meeting

December 23rd 2024

5:00 p.m.

Present: Eric Pope, Chair of the Board, Larry Labor & TammyLee Mori, Clerk to the Board.

Others Present: Delinquent Tax Collector James Judd.

1. Call the meeting to order.

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

2. Review and approve minutes of December 9th meeting as written.

A motion was made and seconded to approve the minutes of December 9th 2024 as written.
Motion made and seconded to sign for payment.

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

- a. An email from Bruce Remick in place of his absence. 1. "Your Speed" is coming to finish the repairs on the RSFS near Guyer's wood and sugar operation. FEDEX will hold the replacement until Bruce returns.
- b. Bruce connected with Troy Dare who runs the Rural Fire Protection Program and provided Bruce with an application form to replace the dry hydrant at the Access Area that all believe is now non functional after all the flooding and silting.
- c. Chairman Eric Pope got a proposal from Robert Langlands-Builder for painting the Community House, including scraping, one coat primer and 2 coats of satin exterior paint, with time and material the proposal is estimated to be approximately \$16,390.00.

This is pending structural work. The board made a motion and seconded to invite Jane Judd from the Community House Committee to join the Select Board meeting on the 13th of January 2025 to discuss this. Eric will send Jane an email to invite Jane to the next meeting of January 13th 2025.

4. Let any guests speak.

Delinquent Tax collector James Judd attended the meeting to discuss the results of a Webinar of Changes to Delinquent Tax Collection. After some discussion and realizing that the collection of Delinquent taxes will be getting more complicated a decision to change the warrant to add in "a

payment plan” was approved on and seconded. Tammy will reach out to a couple other Towns and Vermont League of Cities and Towns Legal department for help.

A motion made and seconded to bring back to a future meeting.

5. An email from Paul Tomasi to Bob Durgin 2nd complaint. (Bob Durgin brought this to my attention so I forwarded it to Shawn.)

FYI Read and reviewed.

6. Other Business.

Order #24042 was added in the amount of \$534.49 to Price Chopper for Xmas meat.

A motion was made and seconded to approve and sign for payment.

7. Orders #36 Payroll in the amount of \$6,364.64 and Accounts Payable in the amount of \$7,958.00 to review, approve and sign for payment.

A motion was made and seconded to approve and sign Orders #36 in the amounts stated above for payment.

8. Adjourn the meeting.

A motion was made and seconded to adjourn the meeting at 6:00 p.m.