SPECIAL SELECTBOARD MEETING-MONDAY, JANUARY 29, 2024 AT 8;00AM

Present: Steve Barrup, Richard Gosselin, Mike Baraw, Bob Best, Richard Tetreault, Denise Daigle

Steve called the meeting to order at 8:02AM and introduced those present.

Rick made a motion to approve the budgets for the 2024 town meeting, seconded by Steve. This passed on a voice vote.

Steve made a motion to approve and sign the warning for the 2024 town meeting, seconded by Rick. Some discussion followed. This passed on a voice vote.

Steve made a motion to list the property the town acquired at tax sale located on Route 105 with Dan/Nick Maclure from Century 21 real estate for the amount suggested by them for a selling price, which was between 25 and 30 thousand dollars and send the necessary paper work to Bill Davies for his review and approval, seconded by Rick. Some discussion followed. This passed on a voice vote. Steve made a motion to authorize Richard Gosselin to sign any paper work related to this, seconded by Rick. This passed on a voice vote.

Unfinished/new business – Mike stated that we had a huge water leak that has been found and fixed. They fixed this yesterday. The leak was on School Street by the mobile home on that street. Steve stated that he took measurements of the building at the Eden boat launch area and this building if 4 feet by 6 feet. Rick stated he contacted Agway and a 3 X 4 building there is \$1,000.00, but they will make any size we want. Rick will contact them with updated dimensions and this will be further discussed at the regular board meeting.

Voted to adjourn at 8:35AM.