REGULAR SELECTBOARD MEETING-THURSDAY, FEBRUARY 1, 2024 AT 5;30PM

Present: Steve Barrup, Jerry Waterman, Richard Gosselin, Bob Best, Ernest Choquette, Chris Roy, Mike Baraw, Denise Daigle

Steve called the meeting to order at 5:30PM and introduced those present. Jerry read the ground rules for the meeting.

Jerry made a motion to approve the minutes of 1/4, 1/15, 1/22, 1/29 meetings, seconded by Rick and passed on a voice vote.

Appearances by local citizens/visitors – Ernest asked questions about the fire pond on Vance Hill Road.

Road Commissioner Report – Mike explained and issue with the international truck tires. Dennis DeLaBruere was not present. The board signed the yearly highway mileage form. Mike stated that Ben Matthews got back to Mike with a recommendation only of a 48 inch culvert on the class 4 section of Clark Mountain road that he came out and took a look at.

Water/Sewer/Solar/Recycling Report – Mike stated that we had a sizeable water leak over the weekend that has been repaired. The leak was on School Street by the mobile home that was formerly owned by Ron Sanville. Jeff Hoffer is meeting with Mike in the next few days to send a letter to the state responding to the pump tests that we had done with Jeff Hoffer last year. Jerry stated the solar panels seem to be working well. Denise and Mike will check into getting a router installed at the new recycling center to get a better signal for the solar panel reporting.

Rick reviewed the Sheriff's report. There was some discussion.

A building for the Strawberry Acre boat launch was discussed. Steve did stop by the Eden boat launch and stated that their building stays there 12 months of the year. Rick checked with Agway on a building. Rick stated that they could have built any size/type of building that we would like. The board asked Rick to order a 4 X 6 building with swinging doors to open from Agway for the boat launch greeter program.

Steve made a motion to approve the warrants, bank statement and journal entries, seconded by Rick and passed on a voice vote.

Unfinished/new business – Steve and Rick updated everyone on the bike race on April 20, 2024.

Voted to adjourn at 6:10PM.