## REGULAR SELECTBOARD MEETING THURSDAY, FEBRUARY 6, 2025 AT 5;30PM

Present: Steve Barrup, Jerry Waterman, Richard Gosselin, Ernest Choquette, Bob Best, Denise Daigle, Dennis DeLaBruere, Glenn Foster, Matt Wilson, Vince and Trish Buttice

Steve called the meeting to order at 5:30PM

Jerry made a motion to approve the minutes of 1/9, 1/15, 1/22, 1/27 meetings. This passed on a voice vote.

Appearances by local citizens/visitors – Trish Buttice asked if Rural Edge was going to do any repairs to "Sleeper Pond" located by the former recycling center building. Steve stated that the state is planning on taking out the dam which will make sleeper pond non-existent, becoming a brook instead of a pond.

Dennis DeLaBruere was here to discuss the land the town owns on Vance Hill where there was walking trails; specifically in the wooded area. Glenn Foster, chair of the conservation committee, and Denise will look at the paper work from the Poginy Hill project to see what restrictions, if any, the grant had. The board stated that if anyone is interested in being on the conservation committee they should send a letter of interest to the select board. Glenn stated he will get the conservation committee together after the select board does their yearly appointments at their March meeting.

Road Commissioner Report – there was none

Water/Sewer/Solar/Recycling Report – water/sewer there was none. Steve stated that the waste district is having a meeting next week which he will attend. Jerry stated the solar panels appear to be in good working order.

Jerry made a motion to approve an amount not to exceed \$18,000.00 to upgrade/repair the former recycling center building and take the funds from the money the board restricted in the highway fund. This passed on a voice vote.

The board signed the no suit pending for the 2024 grand list.

Rick reviewed the sheriff's report – the sheriff department was not present and Denise will send them a request to try to be here at our March meeting.

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

Unfinished/new business- Denise stated that Steve Roberts has expressed an interest in being the moderator for the 2025 year.

Voted to adjourn at 6:12PM.