

Selectmen's Meeting
Minutes
Town Office, January 9, 2024 @ 3:00 pm

Meeting called to order at 3:00 pm, present – David Reiley, Stacia Nevin and Bob Courtot via zoom, Tracy Eberhart and Tammy Andrews

1. Minutes of December 26, 2023 were approved on January 2, 2024.
2. Public works – Truck back in service; no other news to report.
3. School Renovation Project – Received notice last Thursday from bond attorney that Referendum vote is not valid due to incorrect warrant being posted; new vote will have to be held. Meeting this Thursday with school board members, Superintendent, clerk and selectboard to decide next step.
4. Ordinance for Appeals Board – Pending language changes requested.
5. Revise Site Plan Review Ordinance – Pending from town attorney.
6. February 6th deadline for submissions to the town report – Reminder that reports are due to the clerk by then.
7. Initial adjustments to warrant articles for 2024 – Selectboard began process last week; board will review current budget with treasurer on Thursday.
8. Other – Reiley informed Nevin of email received from Superintendent regarding budget numbers for April town meeting that they may not be ready because of referendum delay; CEO has initiated a program in Blue Hill about water testing for private homes and asked board if they would like her to do same here; will talk with her on Thursday. Three people have taken out nomination papers for school board and two for selectboard.

Treasurer's Report

December 26, 2023	R\$ <u>35,273.79</u>	W\$ Town: <u>3,661.55</u> School: <u>79,442.49</u> Total: <u>83,104.04</u>
January 2, 2024	R\$ <u>39,598.84</u>	W\$ Town: <u>37,129.76</u> Payroll: <u>10,671.67</u> Total: <u>47,801.43</u>

Meeting unanimously adjourned at 3:31 pm.
Next agenda meeting: January 23rd at 3:00 pm