

**Minutes of Selectboard Meeting
October 18, 2023**

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Road Commissioner: Jamie Carrara, Sandy Ladd (Charlebois Truck Sales)

The meeting was convened at 6:35 PM

Agenda: Motion made by Korzun to follow the agenda with the following addition: One addition, Curb Cut/work in right of way for Susan Zak, Cimonetti seconded, Approved

Lease options for New Town Truck: We discussed lease to own options for the next town truck as well as additional warranty information. We considered the quotes for the Western Star and the Freightliner. The Western Star has a better re-sale value at the end of the lease and a better maintenance record. Korzun made a motion to proceed with the purchase of the Western Star, Cimonetti Seconded, Approved

Building Maintenance: We discussed the hole in the foundation at the town office and the windows at the original town garage. We will proceed with these repairs as soon as possible.

FEMA Reporting Update: Marc Cimonetti met with several FEMA administrators. We are seeking approval for several upgrades to undersized culverts.

Work in Right of Way/Curb Cut: Korzun made a motion to approve the permit for the work in right of way for Susan Zak providing they follow the road commissioners recommendations. Cimonetti seconded. Approved.

New Business: None.

Review Minutes: A. Korzun made a motion to accept the 10/4/2023 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: Cimonetti made a motion to approve Selectboard Orders #10a for \$10,082.00 and Road Orders #10a for \$16,190.84. Seconded by Korzun. Approved.

Adjourned at 8:10 PM

Respectfully submitted,
Marc Cimonetti

These minutes are unofficial until approved by the Selectboard at the next regularly scheduled meeting.