## Minutes of Selectboard Meeting January 3<sup>rd</sup>, 2024

**Present at meeting:** Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Administrative Assistant: Megan White. Road Commissioner: Jamie Carrara Justice of the Peace: Betsy Jesser. Members of the public: Mark Goodwin, Rebecca Rice

The meeting was convened at 6:35 PM.

**Agenda**: Motion made by A. Korzun to follow the agenda with the following additions: Excess Weight permit requested from TATRRO trucking LLC. Betsy Jesser and Mark Goodwin to discuss Town Meeting set March 5<sup>th</sup>, 2024. Seconded by M. Cimonetti. Approved.

**Excess weight Trucking Permit**: TATRO Trucking LLC requests Excess Weight Permit. Aaron makes a motion to approve. Seconded by Francis Wyatt. Approved.

Budget 2024: Discussed Budget.

**Town Meeting 2024:** Mark Goodwin and Betsy Jesser joined us in discussing the protocols. and check lists needed for the upcoming Town Meeting and Elections. Both expressed they are willing to assist the Town Clerk with the intention of a well-run 2024 Town Meeting and Election. The Selectboard is prepared to appoint a Town Clerk to help see us through this busy time until one is elected to the position.

**Review Minutes**: A. Korzun made a motion to accept 12/20/2023 Selectboard meeting minutes. Approved.

**Review Orders**: A.Korzun made a motion to approve Selectboard Orders #1 for \$1,490.19. and Road Orders #1 for \$5,199.94 Seconded by Francis Wyatt. Approved

Adjourned at 9:05 PM.

Respectfully submitted, Megan White

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