

**Minutes of Selectboard Meeting
September 18, 2024**

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Town Clerk: Rebecca Rice. Planning Commissioners: Laura Black. Selectboard Interim Administrative Assistant: Laura Black. Road Commissioner: Jamie Carrara

Members of the public: Kevin Winter. Greg Over.

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the additions of: Work in right-of-way permit for Erica Sweet, Eastham Rd Culvert replacement; Remote meeting equipment. F. Wyatt seconded. All in favor, motion approved.

Special Events Permit: A. Korzun made a motion to approve a special events permit for October 6 for Cold Springs Spirits. M. Cimonetti seconded. All in favor, motion approved.

Work in right-of-way permit for Erica Sweet, Eastham Rd Culvert replacement: A. Korzun made a motion to approve the work in right-of-way permit for a culvert replacement for Erica Sweet, Eastham Rd. M. Cimonetti seconded. Approved.

MERP Assessments – Town Office and Old Northam Garage: The Selectboard agreed to apply for a grant for the energy efficiency measures included in the assessments of the Town Office and Old Northam Garage. The application is due September 27th. Laura Black has agreed to complete the applications, with possible assistance from Francis Wyatt.

Planning Commission – Class 4 Roads and Trails Policy Review: Read through and discussed the draft Class 4 Roads and Trails Policy. The Planning Commission will work on the revisions discussed.

Remote meeting equipment: Laura Black met with Computer EZ about remote meeting equipment.

New Business/Open to the Public: Greg Over would like the old road that runs through his property to be transferred from Town property to his personal property. This is not a Town road but is Town property.

Kevin Winter is wondering what the town would want for him to work on for the Town if he is elected.

Review Minutes: A. Korzun made a motion to accept the 9/4/2024 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #9a for \$39,196.67 (\$20,465 Garage bond payment) and Road Orders #9a for \$6,690.39. Seconded by M. Cimonetti. Approved.

Adjourned at 8:40 PM

Respectfully submitted,
Francis Wyatt

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