

**Minutes of Selectboard Meeting
January 1, 2025**

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt (by video conference). Town Clerk: Rebecca Rice. Road Crew Member: Dan Cavoto.

Members of the public: None.

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with no additions. M. Cimonetti seconded. All in favor, motion approved.

Class 4 Highway and Trails Policy: Aaron Korzun made a motion to approve the Class 4 Highway and Trails Policy provided by Laura Black. Marc Cimonetti seconded. Approved.

Road Commissioner Position: Met with Dan Cavoto regarding the Road Commissioner position.

Went into executive session at 6:45 PM. Returned from executive session at 7:06 PM.

The Selectboard discussed the Road Commissioner position with Dan Cavoto.

Liquor License – Knudsen Properties: A. Korzun made a motion to approve the Second Class liquor license for Knudsen Properties. Marc Cimonetti seconded. Approved.

New Business/Open to the Public: None.

Budget 2025: Continued work on the 2025 budget.

Went into executive session at 7:11 PM to discuss salaries. Came out of executive session at 7:34 PM.

Review Minutes: A. Korzun made a motion to accept the 12/18/2024 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #1 for \$1,741.25 and Road Orders #1 for \$43,456.64 (\$20,773 for engineering of Northam culvert). Specific instructions for Orders:

- The payment for Tyler should be transferred from the Reserved Reappraisal Fund.
- The \$8,000 from the sale of equipment should be transferred to the Equipment Reserve
- Year end money secured for Reappraisal through filing fees should be transferred to the reserve funds.
- \$934 left in ARPA funds should be transferred to reserve funds.

Seconded by M. Cimonetti. Approved.

Adjourned at 7:41 PM

Respectfully submitted,
Francis Wyatt

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