

**Minutes of Selectboard Meeting
July 17, 2024**

Present at meeting: Selectboard members: Aaron Korzun, Marc Cimonetti, Francis Wyatt. Town Clerk: Rebecca Rice. Treasurer: Linda McGuire. Selectboard Interim Administrative Assistant: Nancy Bell.

Members of the public: None

The meeting was convened at 6:30 PM

Agenda: Motion made by A. Korzun to follow the agenda with the addition of line of credit. F. Wyatt seconded. All in favor, motion approved.

Assistant Treasurer Compensation: Went into executive session at 6:40 PM. Exited executive session at 7:00 PM. Linda McGuire would like for the Assistant Treasurer to be compensated at the same rate as the Selectboard Administrative Assistant and that the funds not come out of the Treasurer's pay. The Selectboard agreed to budget money for the Assistant Treasurer in 2025.

Pre-qualifying for Hazard Mitigation Funds: Discussed future dam removal by Transfer Station and culvert work below and the timing of both. It would be best to have the culverts in place on the Northern Road and a temporary road in place before the dam removal work commences.

IT Consulting: Tabled to next meeting.

Line of credit: A. Korzun made a motion to authorize the Treasurer to borrow money from the reserve funds, as needed, to be reimbursed to the reserve account along with any interest that would have accumulated. M. Cimonetti seconded. Approved.

New Business/Open to the Public: None

Review Minutes: A. Korzun made a motion to accept the 7/3/2024 Selectboard meeting minutes. Seconded by M. Cimonetti. Approved.

Review Orders: F. Wyatt made a motion to approve Selectboard Orders #7a for \$255,008.06 (\$246,094.81 for flood damage repair repayment) and Road Orders #7a for \$98,834.91 (\$79,454 for F600 Truck from ARPA funds). Seconded by M. Cimonetti. Approved.

Adjourned at 8:00 PM

Respectfully submitted,
Francis Wyatt

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