

Select Board Meeting

September 16, 2024 @ 4:00 PM

WELCOME TO OUR MEETING!

Call	to order	<u> </u>	DM/
Call	to order	(α)	PM

Selectmen and Guests present:

Action 1: Approval of 9-2-24 Meeting Minutes.

Action 2: Town Assessor meeting. 4:00-4:20

Action 3: Meeting with prospective ACO: 4:20 PM- 4:40 PM

Action 4: Fire Chief: 4:40 PM -5:00 PM

- Fire station weatherization.
- Misc. business.

Action 5: Treasurer/Tax Collector & Clerk: 5:00 PM- 5:40 PM.

- Lease payoff discussion.
- Expense Detail with sub-accounts for each regularly scheduled BOS meeting.
- Selectmen's review/authorization of Warrants.
- Executive session pertaining to personnel compensation.
- Misc. business.

Action 6: BOS New/Old Business: 5:40 PM

• Misc. business

Adjourned @____ PM

Road Commissioner meets every first Monday of the month. Fire Chief meets every third Monday of the month.

All times are approximate, and agenda may change without notice.

Select Board Walter Emmons – Chair Wayne Nason **Donald Rush**

Town Clerk, Registrar of Voters, Treasurer, Tax Collector Deputy Tax Collector/Treasurer & 911 Addressing Officer

& Deputy Clerk

Deputy Clerk & **Deputy Registrar of Voters**

Sara Torbett

Gail Januskiewicz

Tracey MacPheters