

*This Newsletter represents the perspective of the author and is for informational purposes only. The Newsletter should not be considered an official statement by the Selectboard. Official publication of Selectboard meetings can be found by reviewing meeting recordings and approved minutes. This week's newsletter was written by Natalie Kanner.*

## **Special Selectboard Meeting, January 6, 2025**

### **6:30 PM Approval of Consent Agenda**

- a) Updated Agreement with CCRPC for Planning Support Services
  - b) Meeting Minutes for December 16, 2024
- Consent agenda was approved as presented

### **6:36 PM Approval of Warrants to Pay Bills - Bills were signed without incident**

### **6:40 PM Selectboard & Town Administrator Updates**

- a) Jim Faulkner – Spear Street Repair Project - The Spear Street repair work is a two part project, the first of which is the slough repair and the second is the culvert placement. Part 1 of this project is complete. Part 2, the culvert work, continues to move forward at or ahead of schedule
- b) Nate Bareham – Committee Grant & Accounting Practices - Nate Bareham provided an update on revised procedures for Commissions and Committees requesting expenses and grant management. All grants will require a 3 month notice prior to submission and review by Nate Bareham and Mary Mead who will determine if the grant requires Selectboard approval. Nate also updated the Board on revised municipal ethics requirement by the state. As of January 2025, Members of the Selectboard and all quasi-judicial boards are required to take a Mandatory Ethics Training through the Municipal Ethics commission. Board members have until September 2025 to complete the training to be in compliance.

### **6:45 PM Public Comment - There was no public comment at this meeting.**

### **6:50 PM Committee Article Requests, and Presentations:**

- a) Recreation Commission - Recreation Commission presented an article proposal to raise funds over 5 years to be raised to renovate or rebuild the Beach bathhouse
- b) Trails Commission presented an article proposal to raise funds to complete the town link trail portion connecting the Cowboy Lewis trail to the Village Loop

### **7:15 PM Selectboard Budget Review with the Town Treasurer and Town Administrator**

The town budget was reviewed with available information to date.

### **8:10 PM Discussion, and possible action, on the Town Planner job description and vacancy -**

The Selectboard designated Frank Tenney and Natalie Kanner to work with Nate Bareham to prepare a job description that will adequately address the present work flow

needs in Town Hall to include the requirements of a Town Planner as well as some administrative needs. The job description should will be reviewed in preparation for posting at a future Selectboard meeting, with a target date of 1/27/25

**8:20 PM** Evaluation of a Public Officer – Possible executive session per 1 V.S.A. § 313(a)(3)  
The Selectboard met in Executive Session and took no action.

**8:30 PM** Adjournment