

# Selectboard Meeting Minutes

**March 21, 2024**

Present: Mike Ketchum, Mark Begin, Carol Taylor-Burke, Jill Gifford, Kevin Bagley

1. Meeting Called to Order-6:00
2. Greg Pratnicki from Taggart/Gilke Road contacted the Town office and Road Foreman concerned about markings for road work on Gilke bordering his property. Kevin has reached out to other landowners and confirmed no road work will be done without review and approval.
3. The board reviewed and signed the Contract for Windsor County Sheriff. Mike will reach out to Sheriff Palmer to discuss priority patrols.
4. Town Clerk asked the board to consider a small increase in dog licensing fees for 2025. The proposed increase would be \$1.00 and \$4.00 for regular and late fees. This small increase should cover the increased cost for purchase of the tags and license books. Reminder, the state gets \$5.00 of the fee collected per licensed dog. The board approved the proposed increase which will take effect in 2025.
5. Each member of the board received printed copies of the proposed capital plan for review.
6. E911 Mapping- The board, road foreman and E911 mapping coordinator reviewed the current E911 map. There are some roads to be named and signage to install. There are 3 driveways in town with three or more homes that will need to be named and E911 addresses assigned. There are some addresses that will need to change to comply with E911. Carol Taylor-Burke and Jill will work on letters to be sent out to affected residents/homeowners.
7. Road Report- Kevin reported that the slide on Stony Brook Road by Driscoll is moving. Homeowners past the slide have been notified to keep an eye out, and use caution. This project needs to be put out to bid, and Kevin will do so as soon as he has the report from Rob Townsend.

Kevin let the board know that the rental cost for the tractor for fall roadside mowing has almost doubled from last year. The board asked Kevin to search for other sources/options.

The survey on Mt. Hunger has been completed and will be sent to the Town Lawyer to write easement.

Kevin provided the board with quotes on a New Ford 600. Board asked Kevin to check on price matching. The board approved moving forward with placing an order for the new chassis and body.

8. The board reviewed and signed orders.

Meeting adjourned at 8:30pm