## Selectboard Meeting Draft Minutes October 2, 2025 6 pm

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Passcode: GHV\$J1Db

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

Meeting Called to Order-6:00

Lori Scott presented the July 2023 Storm FEMA update/status. Documents shared of all project and loan statuses. There is one mitigation project on hold, the funds have been received, and are currently in a short term CD. Clerk/Treasurer will move funds to the Community bank at maturity.

Additions to the Agenda: Maintenance agreements were received for the Town Office and Meeting House generators. Clerk will get the agreement for Meeting House to Joanne Green Mills. The board discussed the two options on maintenance. Clerk will add to the 11/20/25 check run and GL to "building maintenance". A price increase notification from town attorney was received, the board will add the increase to budget planning.

The Stony at Driscoll note from Mascoma is maturing on 11/16/25. The project has been moving slow at FEMA and a Six Month extension is required. Mike Ketchum made a motion to extend Mascoma Note 63042643 for an additional 6 months. Seconded by Mark Begin. Clerk will submit minutes to Mascoma.

The grant for Pratt Road was signed by Selectboard Chair. Clerk will submit for payment.

Road Report: Whitcomb mitigation will be completed Friday. Laury grant project still has a bit of stone lining to complete. Road foreman discussed a boulder that has been placed in the town highway right of way on Laury road. Chair will work with clerk on Monday to get a letter out to the resident regarding removing the boulder. Patching will be done on Common Road to get through the winter. All of the town trucks are ready for plowing. Kevin will be reaching out to Chris Bump regarding the logging access on Mt. Hunger, A Hydraulic Study is still needed for the Culvert. Kevin said the water pump at the town garage is not properly shutting off, it does not seem to be building pressure. Kevin will reach out to a plumber. Kevin will reach out to Chris Bump or Mike Blakesly for suggestions on barriers/barrels on Blackmer for the winter. There has been a steady increase in "through" traffic on Blackmer and Kevin and the board would like to remind residents/neighbors that the road is closed to though traffic.

The board adjourned for a short executive session at 7:00pm and resumed at 7:30pm the rest of the meeting was spent on budget planning and discussion on presenting at the special Town meeting which has been warned for December 11, 2025

Adjournment 8:41PM