

# Selectboard Draft Minutes Agenda

**January 15, 2026 6 pm**

[https://us02web.zoom.us/rec/share/lUgoLW5-3ZrxKGd9aVXJUumDr2DUy\\_YV\\_LQEt4MEg-fHp1XAQ6jtJ1nohcs-DKLw.CKisNOlkeR6OG9YX?startTime=1768518087000](https://us02web.zoom.us/rec/share/lUgoLW5-3ZrxKGd9aVXJUumDr2DUy_YV_LQEt4MEg-fHp1XAQ6jtJ1nohcs-DKLw.CKisNOlkeR6OG9YX?startTime=1768518087000)

Passcode: 0=hR36eh

Present: Mike Ketchum, Carol Taylor-Burk, Mark Begin, Kevin Bagley, Jill Gifford, Rich Lunna

Meeting Called to Order-6:00PM

Additions to the Agenda: The quote for the FY2025 audit/single audit was reviewed and approved. The 5 Month CD with the interest earned on the FY23 surplus matures at the end of January 2026. The board approved moving into the Community Bank Contingency account. Clerk will contact Mascoma to coordinate closure.

The board reviewed and motioned to accept the addendum to the purchasing policy, requiring all purchases over \$400 to receive prior approval. Clerk had created a new purchase order document which was reviewed. The board suggested edits to include department and PO numbering system.

Rich Lunna has been working on a Town ancient Corners project. Locating the ancient corners of Stockbridge. Rich created maps with the corner locations and binders with his work that he turned over to the Town.

There has been another Tractor Trailer stuck by the Gaysville Bridge. Kevin has signage on order for Bethel Sand Hill and for Lilliesville. The board requested the road foreman, or crew member be present, but not assist in moving trucks. Any stuck truck should be assisted by a wrecker. The annual highway mileage certificate was signed by all board members and Clerk. Clerk will send certificate in. Kevin worked on estimates for tires and chains. The board discussed the amount to include on the Tire/Chains line for the budget.

The board finalized the proposed 18 Month budget, and writing the warning for town meeting.

Orders and Minutes were reviewed and signed.

Meeting adjourned at 7:30