

# September 18, 2023

## Select Board Meeting Minutes

Meeting called to order at 5:30 p.m.

Present: Select Board Members: Jay Marsh, Carlos Martin, Chris Mann

Town Clerk: Nancy LaRose

Road Commissioner: Hunter Locke

1. Adjustments or Changes to Agenda:
2. Select Board discussed the solar panel potential project. They asked Nancy to call VLCT and ask what the insurance increase would be to the Town Clerk's Office building. This would obviously be to cover ice, hail, theft, etc.
3. Hunter and Select Board discussed the completion of the Plot Road and Coddington Hollow Road projects. We are working with Alec Jones, LCPC, to get those bills submitted to the State.
4. Hunter discussed the grading of the roads. Town of Johnson is doing that for us. They should be all graded within a week.
5. Select Board has unanimously voted to contract the Winter Road maintenance with Hunter Locke.
6. Reviewed and Approved Minutes of 09/05/2023 Select Board Meeting.
7. Approved Orders/Bills to be paid.

Motion made by Jay and seconded by Carlos to Adjourn.

Adjourned at 6:05 p.m.

Respectfully submitted by Nancy LaRose, Town Clerk