## Selectboard Meeting Minutes January 23,2025

## Barrett Hall, Route 132, South Strafford Vermont 05070

Selectboard Participants in Person: Toni Pippy, Jeff Solsaa, Andrew Duncklee, Kelly Harman

Town Clerk: Lisa Bragg

Law Enforcement in Attendance: Sheriff Jackson Howe

Participants in Person: Brian Johnson, John Frietag, Chris Behr, June Solsaa, Mike Scanlon, John Ecceveria, Jason Schumacher, Ellen Bognato, Martha Walke, Jonathan Nedeau, Nellie Pennington Participants via Zoom: Tlm Denny, Judie Englander, Karla Bushway, Betty Jo Duncklee, Anne Peyton, Rebecca, Seibal

## Meeting starts at 5:09

- 1. Public comments:
  - a. Frietag asked whether anyone else had submitted interest in running for the Board. Not as of yet.
- 2. Highway:
  - a. Roads and Equipment: everything up and running
    - i. Vacancy still open
  - b. Kibling Road Culvert Bid:
    - i. Juncture of Kibling and Brook Culvert:
      - 1. Northwoods: \$53,383.56
      - 2. Jeff Baillarageron, LLC: \$85,000.
      - 3. Blue Mountain: \$103,725.00
    - ii. Solsaa motions and Pippy seconds to award to Northwoods. All approve. Work to commence late Spring
- 3. Approve the minutes of 1/9/2025:
  - a. Solsaa moves to approve the minutes; Harman seconds and all approve
- 4. Sign Reappraisal Agreement with NEMRC:
  - a. \$78,000 with number of parcels as it is today
  - b. Pippy motions to approve the contract with NEMRC; Solsaa seconds and all approve
- 5. Carrie Sanborn Trust
  - a. Appoint Rebecca Seibal
  - b. Pippy motions to approve; Solsaa seconds, all approve
- 6. Town Hearing Date:
  - a. February 22 at 10am, after the School Board Meeting
    - i. Solsaa seconds and Duncklee seconds; all approve
- 7. Budget -2024 EOY Balance and 2025 Draft
  - a. Presentation and discussion of the budget. Not in final form, but close.
  - b. Decision about level funding and or small increase in taxes. Most in agreement to take this direction rather than reduce taxes.
- 8. Pippy motions to adjourn the meeting at 7:35pm. So adjourned