

Selectboard Special Meeting Minutes
April 3, 2024 Town Office, 227 Justin Morrill Hwy, Stafford. 05072

Selectboard participants: Toni Pippy, Jeff Solsaa, Kelly Harman
Absent Selectboard member: Andrew Dunklee and Hannah Levinger
Zoom – John Freitag

1. Discussion regarding proposed new hire for the road crew:

- a) Toni Pippy opened the meeting and motions to go into Executive Session to discuss. Jeff Solsaa seconds the motion, and the board adjourns to Executive Session at 6:01 pm.
- b) The Board returns from Executive Session, and Toni Pippy motions to offer the candidate the open position on the Road Crew. Jeff Solsaa seconds the motion and all vote to approve. Jeff to call the candidate to make the offer.

2) Other:

- a) Repeater Purchase: P.D. to move forward with the installation of repaired repeater on the property of Willis Phelps.
- b) Municipal Roads Grant: Motion was made to sign the Letter of Intent to participate in the SFY25 Municipal Roads Grant in Aid. All approved and Jeff Solsaa signed the LOI.
- c) Freeman Bridge Road RFP for Engineering Design and Project Management: _ Motion was made to award New England Construction Engineering the contract. All approved.
- d) Adjourn: Motion was made to adjourn by Toni, and Jeff seconded. The meeting adjourned at 6:24Pm.

Kelly Harman, Recording Clerk