

## **Strafford Selectboard Meeting Agenda**

Thursday, March 13, 2025, 6 p.m. at Town Office, 227 Justin Morrill Hwy, Strafford, 05072.

Public may attend in person or remotely by following this ZOOM link

<https://us02web.zoom.us/j/85024611910?pwd=bOmJnoPBuUp9Rqo6yg48brHtUcKld4.1>

- 1) Organization of Board – 15 minutes
  - a) Election of Officers, Chair, Vice Chair and Recording Clerk
  - b) Review and sign Selectboard Rules of Procedure.
  - c) Review and sign Policy Regarding Conflicts of Interest and Ethical Conduct for the Town of Strafford.
  - d) Appoint Board members to be authorized to approve and sign orders for payroll and operating expenses for the period March 11, 2025 to March 2, 2026
  - e) VLCT Class offered 3/22/25 – Selectboard Essentials: Your Building Blocks for Success (Hybrid)
- 2) Public Comments– 10 minutes
- 3) Highway – 20 minutes
  - a) Vacancies short term plan
  - b) Equipment – Major repairs 10 year old Loader and Backhoe
  - c) Roads are posted
  - d) Mud SEASON draft awareness message to post on website, listserv and Facebook
  - e) Complete the town Municipal Impact Questionnaire for Kendall Act 250 Permit Application,
  - f) RFP for Brook Road paving
- 4) Approve the minutes of the 2/27/25 Regular Meeting
- 5) Little Free Library (Free book exchange box) on the green? Susan Knapp, 7pm- 10 minutes
- 6) Right of way easement, Coburns Store, Brooke Hague Trottier, Attorney at Law 7:15pm – 10 minutes
- 7) Selectboard Assistant –
- 8) Appointments
- 9) Acknowledgement of Correspondence – 5 minutes:
  - a) Brooke Hague Trottier Attorney, RE: right of way easement
  - b) Susan Knapp, RE: request for time at the next selectboard meeting
  - c) Grant Solutions, RE: The Grant/Cooperative Agreement for Town Office Renovations has been awarded and released.
  - d) Rocky Fuller, THAG 1/16/25 minutes
- 10) Other – 10 minutes