

**SELECTBOARD MEETING AGENDA  
TUESDAY, DECEMBER 12, 2023, 6:00 P.M.**

1. Call Meeting to Order – the meeting was called to order at 6:00 pm by Mike Hogan.
2. Approve Agenda -A motion was made by – Fred with a second by Karen. Motion carried.
3. Approval of Minutes from December 4 Budget Meeting, December 5 Regular SB Meeting – A motion was made by Fred with a second by Skip. Motion carried.
4. Public Comment – there was no public comment.
5. Highway Updates –
  - a. Sid was not here tonight. He did send a note to Mike stating that he is having a problem with his truck leaking antifreeze. It may take a week.
  - b. Carpenter Road – checked with Agency of Transportation regarding a road name change. We would need to go through E911, and they said it would make sense to become Carpenter Road and would be ideal. We have a Brook Road and a Jug Brook Road. Sue is fine to change to Carpenter Road. We will vote on this at the next meeting.
6. Update on temporary Public Safety Building alternative site – we are moving along.
7. Water and Wastewater
  - a. Other business – No other business
8. Town Clerks Office
  - a. Orders – no other business.
  - b. Other business – there was no other business.
9. Other Business – Clark Sawmill property - Conversation with David Mears. Prior to the flood, we worked with Friends of the Winooski and ran into some problems. The flood took the dam down. We can't do anything about the property until we own the property. Mike had discussions with Ed Larsen, and he is willing to sign a quit claim deed to the Town. He discussed the letter from David Mears, Esq. and we could put it as an advisory question to the public at Town Meeting. We could apply with the Municipal Technical Assistance Program fund to help with this. We have many partners that can help. Consider that we apply for a consultant that could multi-task, or for the Sawmill Dam project. Karen mentioned can we wait to go over this before we acquire it. The old building will also be cleaned up that is on the property. It could be a place for a dry hydrant. We could consider West Hill Pond Dam. MTAP could also work on this as a research project.
10. Executive Session – Real Estate Discussion – A motion was made by RD, with a second by Fred, motion carried. We went into Executive Session at 6:23 p.m. We came out of Executive Session at 6:42 p.m.
11. Motion to Adjourn – A motion was made by Fred with a second by RD. Motion carried. We adjourned at 6:43 p.m.

Respectfully submitted.  
Betty Ritter, Clerk/Treasurer