

**SPECIAL SELECTBOARD MEETING AGENDA
MONDAY, JANUARY 29, 2024, 8:30 A.M.**

1. Call Meeting to Order – the meeting was called to order at 8:32 a.m. by Mike Hogan.
2. Approve Agenda - A motion was made by Fred with a second by RD, motion carried.
3. Public Comment – there was no public comment.
4. Executive Session – Real Estate Matter – NIA – A motion was made by Fred with a second by RD to go into ES. Motion carried. We entered ES at 8:33 a.m. and we came out of ES at 8:55 a.m. No decision was made when we came out of executive session. At this point Skip Bothfeld left the meeting.
5. Other Business –
 - a. Gary Gulka came in to discuss applying for a FEMA Hazard Mitigation Grant for a budget of around \$70,000 regarding our tributaries, bridges, culverts. The match would be 25% which would come out to about \$13,000. He feels that we are in good shape to get this grant. A motion was made by RD to set aside \$18,000 to provide the 25% local match for the Hazard Mitigation Grant with a second by Fred. Motion carried.
 - b. Permit for Wastewater and Water Supply for 2466 Main Street. A motion was made by Fred with a second by RD to approve this permit. This was approved by the four members approved with one absent.
6. Motion to Adjourn – Fred and RED 9:30 a.m.

Respectfully submitted,
Betty Ritter, Cabot Town Clerk/Treasurer