SPECIAL SELECTBOARD MEETING MINUTES 10/13/2026

1. Call Meeting to Order Meeting called to order at 5:30pm

2. Approve Agenda Motion by Skip to approve agenda, 2nd by Fred, motion carries

3. Public Comment -Skip says that the red car in Tim's apartment needs to be moved before snow, it has been there for 2 years. It is in the town's rite of way.

4. Letter to Governor on Regional Plan- discussion/action—The board discussed a letter that was drafted by Elizabeth Brown. The board decided to sign on to the letter with option B "not yet" with a "no vote and not abstaining." The new aspect (Land Use Map) the towns have not had enough time to look at the maps and have input. The current map does not follow our zoning. Motion for Brittany/Harrison to vote no by Jenn, 2nd by Fred-Motion carried

5. Meter at Church-discussion/action- The town owns the church clock and there for pays the meter keeping the church lit. Town Attorney says that if anyone was to create an issue that the town would prevail as the town is not paying to run the church only to light the clock. Motion to remove meter and update to 2nd meter- Mike askes who owns the clock, Town does says Fred and Skip, Mike says why not donate the clock to the church. Electric meter at church will be on the Oct 20 agenda-to see if we have it as an asset and what size meter would be needed.

6. Radio Loan Documents -Action Amy received a 3rd quote from Northfield Savings Bank, this had the best terms and she is making the recommendation to approve this loan. Skip asks if they are in working order yet, Jenn says that some of the FD radios will be given out at the meeting tomorrow night. The two radios for the Emergency Management radios (doug Cooke and Bob Burke) will be kept in the Clerks office until they take a training on radio etiquette. Joe will be giving a class on the radios. The loan require documentation Motion by Peg to Approve the Loan amount 101468 through Northfield Savings Bank for the fire department. 2nd by Mike-motion carried.

7. Water and wastewater

a. Blue board at school/church where plowed-action -Fred is getting together with Morgan to see when he has time and the school will be out, otherwise it will get done on a weekend. Talked about the Cleanouts as well—it needs to be done, we don't know how much it will cost or if it will be over 20,000. There are approx. 13 clean outs. With the line for the church and school they had to clean out 9 ft down the pipe to get to the shut off.

b. Other business

8. Town Clerk's Office

    a. Other Business- none

9. Other Business -

10. Motion to Adjourn Fred and skip 2nd, motion carried adjourned at 6:16pm

Respectfully Submitted,

Brittany Butler
Town Clerk