

REGULAR BOARD MEETING MINUTES**DATE: January 14, 2025**

Chairman Fred Stoll called the meeting to order at 6:30 PM. Supervisors Kevin Mackie and Myron Olson, Diane Nelson, Clerk; Amy Eliot, Treasurer, Keith Kesler, Fire Chief; and Mark Johnson and Taylor Lindsay, Streets Dept also attended. Gene Germano of Trusty Trucking was also present.

Minutes: Myron motioned, seconded by Kevin to approve the minutes of last month's board meeting, motion passed.

Financial Report: The financial report showed: \$20,413.18 in checking, \$364,782.25 in the general money market account which includes \$184,112.92 in a sub-account dedicated to the town garage, \$ 20,710.52 in real estate tax account, \$ 2,806.43 in personal property tax account, \$ 18,164.62 in equipment account, and \$ 577.00 in the Grant account. Myron motioned, seconded by Fred to accept the financial report and Myron motioned seconded by Kevin to authorize paying the bills and the motions passed.

Town Officers Reports: Fred mentioned receiving an environmental assessment request regarding the Twin Gables site. Myron discussed a trailer for aluminum cans he inquired about but it wasn't for sale.

Road Report: Crew has been plowing snow, dealing with icy roads and frozen culverts. The new sander unit was installed, but it creates an issue with too much weight on the back when the plow is not on, a stabilizer was discussed. Switching from fluorescent lights to LED at the town garage was discussed, Diane will check into Focus on Energy to see if assistance is available.

Fire Chief Report: They have had 3 medical calls and 2 mutual aid calls. Mr Butterfield will be coming to finish calibration for the new well.

New Business:

Zoning: Nothing needed approval.

Old Business:

Garage Update: Nothing to report.

Town correspondence was reviewed. Myron motioned, seconded by Fred to adjourn to closed session to address employee wages. The meeting was adjourned at 6:55 PM.

Respectfully submitted,

Diane Nelson, Clerk