

**TOWN OF WHEELLOCK
SELECTBOARD MEETING
2025-03-11, 6:00pm**

~~~A meeting of the Selectboard in public; not a public meeting~~~ "The selectboard shall have the general supervision of the affairs of the town and shall cause to be performed all duties required of towns and town school districts not committed by law to the care of any particular officer." 24 VSA § 873(a)

At Wheelock Town Hall upstairs and via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86230612041?pwd=BLaMSgblxllalHn8XAwGZLiGzberTD.1>

Call 1-646-558-8656 Meeting ID: 862 3061 2041 Passcode: 308990

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6:00pm **Call to Order;** Any changes to agenda; executive session, if needed

ADOPT MINUTES OF PRIOR MEETING(S)

Adopt Selectboard minutes of 2/18, 2/27 and 3/3/2025

OLD BUSINESS

6:10pm MERP grants updates
 Plowing Policy draft
 Buyout agreement update - with Corey Kelly signed, sent in, copy at town office

TREASURER'S REPORT

6:15pm

NEW BUSINESS

Board Reorganization

1. Update Rules of Procedure 2024
2. Authorize 1 or more SB members to review & sign orders for payroll and other expenses on behalf of the entire board for [time period]. Any orders that are approved under this authority must state definitely the purpose for which they are drawn. Full SB must later be provided with a record of all the orders approved.
3. Ethics training required (45 mins)<https://ethicscommission.vermont.gov/>
4. Address RHR Smith 2023 audit management letter concerns

Appointments

 Shane Lanpher, Emergency Officer

 Cindy Cady, Animal Control

 Tree Warden. Can be SB. [Certify](#) to the Commissioner of Forest, Parks, Rec

LEMP update – Shane is interim EMD; LEMP is due 6/1. New form. Now under VEM, not RPC. Table until draft is ready.

6:45pm Animal Control Ordinance draft (VLCT's in packet)

 Related old business:

 Contract agreement with Riverside Rescue (tabled since 2/4)

 Approve pay rates for Animal Control Officer services (call fee \$25, mileage .70, boarding \$10 day per dog)

7:15pm 2024 Audit contract docs

ROADS

7:20pm Road report
Truck purchase update
Haul sand
Brian Greenwood
Damage to garage
Meet with VTrans Logan Perron - Annual Financial Plan
FEMA 2024 update

EXECUTIVE SESSION

7:45pm Review road crew applications

ADMINISTRATIVE

7:55pm Review and sign warrants

CORRESPONDENCE

Town was cc'd. T-Mobile application to PUC for Cert of Public Good, Bev Delnicki Morgan Rd, telecommunications tower modifications. No action required by town.

8:00pm

VISITOR COMMENTS

ADJOURNMENT