

**Select Board Meeting  
Town Office  
November 12, 2024, 6:00 pm**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Consideration of any changes and/or additions to the agenda
4. Approval of October 8, 30 and Nov 8 minutes
5. Reports
  - a. Highways & Transfer Station Report - Clinton Woolley
    - i. Ash Tree Hazard on Howland Farm Rd
    - ii. Warming Shed Cleaning
    - iii. Bottle/Can Collection
  - b. Treasurer's Report - Elizabeth Karle
    - i. Final MHVRS Account Settlement
  - c. Fire Department Update - Bill Austin
  - d. Planning Commission Update
6. New Business
  - a. Winter Road Salt Quotes
  - b. FY23 Grants-In-Aid Reporting Deadline
  - c. 2026 Better Roads Grant Program
  - d. First Aid Kits for Highway Crew
  - e. Dog License Fees
  - f. Renew FWS Permit
7. Ongoing & Old Business
  - a. Resign NEMRC Contract
  - b. Revisit Municipal Planning Grant
  - c. Conservation Commission Appointments: Alexandra Yuster, Phil Crane
  - d. Health Insurance Plan Selection
  - e. Reppoint Rutland REMC Voting Members
8. Citizen Comments
9. Announcements
  - a. Town Office Closures: Thanksgiving: November 27th at noon - November 28th;  
Christmas: December 24th at noon- December 26th; New Year's Day
10. Review & Sign Orders
11. Executive Session: Title 1 V.S.A. S 313(a)(3) – personnel
12. Adjourn

All Select Board meetings can be joined via Zoom at  
<https://us06web.zoom.us/j/82186653362?pwd=Y1dKb2ZxdnBrNzVOOjBINUE3L1J5Zz09>

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