

**Select Board Meeting
Town Office
December 10, 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 November 12 minutes
5. Reports
 - a. Highways & Transfer Station Report - Clinton Woolley
 - b. Treasurer's Report - Elizabeth Karle
 - c. Fire Department Update - Bill Austin
 - d. Conservation Commission Update - Phil Crane
6. New Business
 - a. FEMA extension requests for DR4720-VT (Beaver Meadow Road Culvert and Chadburn Lane Bridge Wingwalls)
 - b. Discuss Okemo Valley A/V Budget Request
 - c. Discuss Utility Easement on Rte. 103S - Green Mountain Power
 - d. Set Budget Workshop Meeting Date and Time
 - e. Set Town Meeting Date and Time
 - f. Discuss PACIF Recommendation Re: Annual Medical Certification
7. Ongoing & Old Business
 - a. Review Warming Shed Quotes
8. Citizen Comments
9. Announcements
 - a. Town Office Closures: December 24th at noon- December 26th; New Year's Day
 - b. Dog Licensing Renewal Begins January 1
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>
Meeting ID: 821 8665 3362
Passcode: 077215