

Select Board Meeting Minutes
Tuesday, January 7, 2025
4:00 P.M. Town Hall

PRESENT: Abigail Hiltz, Mike Fedosh

GUEST: none

1. Approval of Treasurer's Warrant #26 \$19,895.78 2-0
2. Approval of School Warrant #14 \$4,584.30 2-0
3. Furnace Repair Update: Jeff Weed assessed the Town Hall furnace on January 4th. Jeff provided an email summary stating that filters were replaced, components were repaired, and noises were heard that suggested a need for future replacement. He will return in the Spring to address these issues. He noted that the heat pumps are providing most of the building's heating needs and that the kerosene furnace is not being called on much. Landon DeWitt provided crucial repair support.
4. A resident has requested permission to establish a small farm stand at the end of their driveway. Vehicle stoppage on the road was recognized, however brief. Board voted 2-0 to approve with the caveat that the matter can be revisited should the Board receive negative comments, or significant safety concerns.
5. Fiscal Year Completion and Town Report Deadlines: The Board is awaiting the auditor's package and the treasurer is compiling the fiscal paperwork for the auditor's review. The annual town report will be started in mid-February when the compilations are completed.
6. The Board reviewed the Coombs Mtn. survey map and the need to revise and resurvey lot access right-of-ways (ROWs). The current survey map's lots, post-survey new lots, and ROWs were noted and proposed ROWs and lot boundary survey will be presented to the surveyor. Contact with the surveyor resulted with the development of an estimate and anticipated May-June survey date.
7. Annual parking invoices have been sent to the companies with vehicles parked in the dock parking lot.
8. Tax donation receipts have been sent to persons who donated to various town accounts.
9. The Knox County Hazard Mitigation Plan had been updated and sent to the state.
10. Next Board meeting 1/22/25 8 A.M.

Adjourned 5:40 P.M.

Respectfully submitted,

Michael S. Fedosh






