

Selectboard Meeting

February 12, 2024 7:00PM
Fire Station Community Room
273 Route 30N, Bomoseen

Join Zoom Meeting

<https://us02web.zoom.us/j/84743597640>

Meeting ID: 847 4359 7640

Phone (929) 205-6099

- 7:00 Call meeting to order
- 7:01 Pledge of Allegiance.
- 7:03 Approval of Agenda.
- 7:05 Approval of minutes from 1/22/24.
- 7:10 Citizens Comments and Concerns (issues not on the agenda).
- 7:15 Recreation Update
- 7:25 Annual Certification of Compliance for Town Road and Bridge Standards
- 7:30 Tandem Dump Truck Purchase
- 7:35 Approval of necessary repairs to New Holland Mower
- 7:40 Sale of Town Property Revision & Acceptance
- 7:45 Sale of the Ford Taurus to Fair Haven Police Department
- 7:50 Sale of expired/out of service Self-Contained Breath Apparatus and air bottles
- 7:55 Trade of Engine 2 to Har-Rob Fire Apparatus in East Syracuse, NY
- 8:00 Highway Department Generator Bid Award & Funding Options
- 8:05 Approval of the Tax Map Maintenance Proposal
- 8:10 Adoption of the Local Hazard Mitigation Plan
- 8:15 1st & 3rd Class Liquor License for Approval: Sodexo Vermont Inc.
- 8:20 Manager's Report.
- 8:25 Purchase Orders for Approval.
- 8:30 Warrants for Approval.
- 8:35 Select Board Comments and/or Concerns.
- 8:36 Brief Recap & Items for Follow up.
- 8:37 Executive Sessions: Real Estate 1VSA §313(a)(2), Personnel 1VSA§313(3)(a)(3),
Labor Relations/ Contracts 1VSA §313(a)(1)
- 8:38 Adjourn.