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Selectboard Meeting, January 27, 2025

MEETING AGENDA

6:30 PM Approval of Consent Agenda - The second item on the consent agenda (Authorization to construct a well at Thompson's Point) was removed from the consent agenda for further discussion.

- a) Meeting Minutes for Jan.13, 2025 - Minutes were approved by consent agenda
- b) Authorization to construct a well at Thompson's Point on 62 North Shore Road - This item was removed from the consent agenda and was considered separately. The request to construct a well was approved

6:35 PM Adjustments to the Agenda - Add public comment at 6:35

6:35 PM Public Comment - No public comments were made at this meeting

6:36 PM Approval of Warrants to Pay Bills - Warrants were signed

6:40 PM Review & Finalization of the 2026 Town Meeting Warning and Articles
Warning and Articles were approved

7:00 PM Presentation & Discussion of CVSD's FY26 proposed budget by members of the CVSD School Board
CVSD School Board members Meghan Metzler and Meghan Siket presented the proposed budget for the FY26 School Year

7:30 PM Discussion, and possible action, on a Trails Committee request to apply for the Recreational Trails Program Grant
Trails Committee was approved to apply for a grant to be used for trail maintenance

7:50 PM Discussion, and possible action, on an Energy Committee request to hire a consultant using MERP grant funds.
The Energy Committee was approved to use MERP grant funds to hire a consultant to provide an energy modernization assessment.

8:10 PM Selectboard discussion of negotiations with AFSCME Local 93 – Possible executive session per 1 V.

The Selectboard met in Executive Session to discuss the current status of the Union process. No action was taken.