EDEN TOWN CLERK'S OFFICE

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SELECTBOARD MEETING MINUTES

01/21/2025

Present at the meeting were Tim Bullard, Ricky Morin, Clayton Whittemore, Melissa Whitcomb and Leslie White

1. Open Meeting: Tim opened the meeting at 6:10

2. Additions and Deletions to the Agenda: None

3. Beach Update: New Husqvarna lawn tractor has been ordered and will arrive in the spring.

4. Animal Control Officer Update: none

5. Citizens Input: none

6. Health Officer Update: none

7. Sign Orders

8. Minutes: Review minutes of 1/14/25 Ricky made the motion to approve the minutes with a spelling correction and details on the Blakeville Road Bridge grant and perspective project that need to be changed for accuracy. Clayton seconded. Minutes approved with corrections.

9. Highway Department Update:

a) Draft agreement for logging 4^{th} class road. The Selectboard reviewed the first draft of an agreement that they might use when a request to use a 4^{th} class road during the winter for a logging job is received. Some changes will be made to the draft and the board can review the draft agreement again at the next meeting with the proposed changes.

b) Permits Overweight permits for Dead River and Newport Sand and Gravel were reviewed. Ricky made the motion to approve the permits to town road specifications. Clayton seconded. Agreed.

c) Other. The 2012 Truck is acting up. Possibly a sensor. Ricky will have Steve's Auto look into the problem.

10. Ratify Additions and Deletions: This refers to the conversation about the proposed tax sale that took place at the last meeting. Ricky made the motion to ratify the addition to the agenda. Tim seconded. Addition to the agenda ratified.

11. Grant Update: nothing at this time.

12. Other Business:

a) Town Meeting Warning, Finalize Budget. The final budget for FY 25-26 and the warning to post and publish in the Town Report were reviewed. Ricky made the motion to accept the warning as written. Clayton seconded. Approved and the warning was signed.

b) Clerk's Office Addition Update. The board will review the project after Town Meeting.

c) Other. The State has a new mandate that requires officers in each town to do an ethics training course. The training can be done with a video online or by reading a printed text. Elected officers will let Melissa know when they have completed the training.

13. FYI:

14. Adjourn. Ricky made the motion to adjourn. Clayton seconded. Meeting adjourned at 7:30 pm.