

## SELECTBOARD MEETING MINUTES

JANUARY 7, 2025

### Members Present:

Hatch, Rapp, Leighton

### Others Present:

Chief Clark, Tom Allen; Amy Dunn, Greg Bowden, Sally Bridges, Bailey Bowden

### Business:

Meeting commenced @ 7:02 PM. Last week's minutes distributed and accepted as written.

Sally is still searching for a resident willing/interested in receiving the Boston Post Cane.

Signed a new Agreement for Transportation of MSW & Equipment Rental Services contract with Bowden & Son Disposal. New fees of \$485/ round trip to Juniper Ridge and a \$1 fuel adjustment over \$4/gallon. Other fees include over weight and JR delayed tipping. Container rental fee, \$142/mo. Contract expires September 30, 2029.

Chief Clark and Tom presented more information on the proposed new pumper/attack truck. The PFD received quotes on a new heat pump water heater (\$3,628), and an exterior 500-gallon fuel tank from Dysart's (\$5,274). Board suggested the PFD look for additional quotes as those seem very high, and consider a smaller inside fuel tank. Chief Clark will present loan quotes for possible truck financing.

Board passed a 180-day extension to the Solar Moratorium.

Bailey reported that the grant application for the heat pumps & solar array needs to be redone to provide for an extended completion. To maximize the grant value, the Kilo-watt yield needs to be increased from 7.6 kW to 19 kW in the SolarLogix contract; and the heat pumps need to be specified as VRF rather than mini-splits in the grant award.

Need a Warrant Article to re-commit the \$17k remaining in the Comprehensive Plan Reserve into a Community Resilience Project budget for the GIS mapping of culverts in town.

Received \$1,000 from the Fidelity Charitable Donor Advised Fund (Elizabeth & Whitney Hatch), and \$50 from the Moore Family Fund for the Patriotic Reserve.

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Board will meet Monday January 13<sup>th</sup> at 6 PM for a focused budget meeting in preparation for the Finance Committee meeting on the 14<sup>th</sup>.

Leighton proposed five volunteers for the Charter Committee; Sylvia Tapley, Heidi Reinhard, Barbara Hillas, Jodi Norton, and Kurt Austin. Board approved all five candidates.

Reviewed and approved Warrant #1 in the amount of \$44,057.57.

Meeting adjourned at 10:10 PM.