

November 2, 2023

Meeting Called to order 4pm m by Chip Conquest

*Approve Agenda : Jean moved to Approve the Agenda, Mike Seconded it all in favor

*Review and Approve minutes from October 19th, 2023 Jean Motioned,
Mike Seconded Chip Abstained as he was absent last meeting

*Correspondence -Email from Don re upgrading sidewalks board will check to see if any grants are available We need to check to see if the village is compliant with state in order to be eligible for grants etc.

Cd's renewing we need to find out that the CD Funds are for and where they originated from What are our options for using it . Mike motioned we let it roll 1 more time and check into its origins. Chip Seconded it.

Email from Don Re Sidewalks

*Highway – FEMA update – Chip and Mary met via phone with Mary Mclam to cover bases on what needs to be done. We need to sign and send documents tomorrow . Water Street Culvert has been repaired, Schaeffer hill has been repaired. Paving still needs to be done on Water Street And A Hydrology study need to be done on Schaeffer hill before the culvert is fixed there.

State required Documentation of Work Done by Job and date -

Blaktop paved w/o confirmation – Shannon has authority to approve Jobs under \$5000 but all quotes over that need board approval.

Sign for Elm Street is needed No OutLet Mike Made Motion Shannon be allowed to purchase and install . Jean Seconded all in favor

Discussion of the pavement casing issues with Tuttlés and St Laurents Shannon is
Going to check into what can be done for a spring repair next year.

*Water /Sewer - Update of Meter Repair Meter was installed backwards and steps are being taken to turn it . Jeff is working on it Hydrant Flushing will be 7:30 tonight
Shannon talked about bridge in wells river located on North End of Village, Ground is being undermined.
State has been informed.

Chip John Kiernan and Mike will talk to Woodsville re the sewer issue.

Disconnect notice is close to being finalized

Newbury selectboard has applied for free speeding signs we should be receiving one to help slow down the traffic.

*Financials – Tax collection date 11/20/23 I'm signed up for the tax delinquent course with VLCT

Tax payment to the school will be by 11/30/23

Damaged picnic tables - -Jean inspected and did a small repair.

Meeting adjourned 5:20