**February 24, 2025**

**Minutes**

1. CALL TO ORDER and FLAG SALUTE – *Chairman Gino Valeriani presided. Selectman Elizabeth Olsen, Selectman Derek Pike, Deputy Clerk Alicia Bryant, Philip from Chalmers Insurance Group, and several members of the community were present.*
2. ACTION ON MINUTES
	1. Action on Minutes dated February10th, 2025*-*

*Elizabeth motioned to accept the minutes dated February 10th, 2025. Derek seconded, 3-0.*

1. ADJUSTMENTS TO AGENDA –

*Gino made an adjustment to the agenda to bring 5.3 discission of insurance paper and renewal, to the front to let our insurance agent go first and not have to stay.*

1. PUBLIC COMMENTS –

*Mentioning of checking on the loader and make a few adjustments as needed to help it along.*

*Mentioning of a maintenance program and check lists.*

1. BUSINESS ITEM –

5.1 Discussion of purchasing a conveyor

*Discussion of Public Works wanting to purchase a used conveyor that they had found online. Would need to install 220v to the garage and another equipment to maintain/store. Board is not interested at this time.*

5.2 Discussion of Town Report

 *Elizabeth motioned to move the discussion on the headstone cleaning to another agenda, as it needs a discussion and not for the Town Report. Derek second, 3-0.*

5.3 Discussion of insurance renewal and papers –

*Answered questions asked by the insurance agent for details on retaining/renew an updated policy.*

5.4 Discussion of Moody Library CD renewal

 *Jim was present and tried to reach out to other Library Board members as to what the Committee wanted; they weren’t available. Jim and the Selectboard decided to renew the CD for a 6-month term, for better interest rate, until the Library Committee can get together and decide.*

5.5 Discussion of the FOAA from Butch Asselin

*Butch went over the key points from the Freedom of Access Act about who is required to take it, Board has taken it. Butch had concerns as to why the 2023 audit wasn’t completed. Elizabeth addressed his concerns as to why the audit wasn’t completed.*

1. CHAIRMAN’S ITEMS –

*NONE*

7. SELECTMEN ITEMS -

 *NONE*

8. SIGN WARRANTS – Payroll #4 Warrant # 8, # 9, #10

 *Elizabeth motioned to sign Warrants #8, #9, #10 and Payroll #4. Gino seconded, 3-0.*

9. ADJOURNMENT -

 *Elizabeth motioned to adjourn at 7:30 pm. Gino second, 3-0.*