Agenda

Maidstone Selectboard Meeting

Monday, October 9, 2023 @ 7:00PM

Hybrid Meeting In-person at Town Hall at 508 VT-102 and via Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/82523445058?pwd=RktkcUIKaWdmWnNrMTMyL2JNdUhnUT09

CALL TO ORDER

REMINDER ABOUT THE RULES OF PARTICIPATION

APPROVE MINUTES:

· September 11, 2023 Selectboard meeting draft minutes

ANNOUNCEMENT OF AWARD RECEIVED BY THE TOWN TREASURER:

 Bob Champagne-Willis has received an award from the Vermont Municipal Clerks' and Treasurers' Association (VMCTA) and now is a Certified Vermont Treasurer. The award and certification are issued In recognition of Bob's fulfillment of all the Certification Program's requirements, including advanced education and training as a municipal treasurer and professional contributions to the Town and to the State Association. Congratulations, Bob!

REPORT FROM THE ROAD COMMISSIONER

REPORT FROM THE TREASURER:

- Budget to Actual
- Selectboard Warrant
- Provide information about what was discussed at the NEK Choice School District Board meeting on October 3, 2023, for the Selectboard to discuss and take action, if necessary

REPORT FROM THE DELINQUENT TAX COLLECTOR

REPORT FROM THE LISTERS

REPORT FROM THE TOWN CLERK:

- Update about activities of the Town Clerk's Office since the Selectboard meeting on September
- Request authorization from the Selectboard to apply for the \$500,000 Municipal Energy Resilience
 Program (MERP) grant

REPORT FROM THE EMERGENCY MANAGEMENT COORDINATOR

• Request approval of Town funding for CPR/AED training of 12 persons at \$45/person or a total of \$540

OLD BUSINESS

NEW BUSINESS:

- Request from the Planning Commission that the Selectboard authorize use of the Planning and Zoning fund to advance the process for creating a new Town Plan
- Decide on the Primary and Alternate Authorizing Official for the Municipal Planning Grant and sign the FY24 Resolution for Municipal Planning Grant

OTHER BUSINESS

ADJOURN

Meeting ID: 825 2344 5058 Passcode: 093810 Find your local number: <u>https://us02web.zoom.us/u/kuKmE9dQ8</u>