

# REGULAR SELECTBOARD MEETING

Monday, February 5, 2024, at 6:00 pm @ Town Hall Upstairs and via  
Zoom per Senate Bills S-0172, S-0222 and S-0223

Link to the meeting: <https://zoom.us/j/8028432552>



1. Call to order
2. Adopt Agenda
3. Approve Minutes of Regular Meeting – January 16, 2024
4. Windham Foundation Generator Agreement
5. Septic Pumping Ordinance Letters
6. Parks & Cemetery Request for Proposals
7. Highway Report
  - Excess Weight Permits – Barrett Trucking, Newport Sand & Gravel, Renaud Bros Inc., and Valley Crane Services Inc.
  - Loader Request for Proposals
  - FY2025 Sand Bid Request for Proposals
  - Other
8. Clerk/Treasurer
  - Other
9. Committee reports
  - Personnel committee:
10. Other Business
11. Public Comment
12. Next Regular Meeting – Tuesday, February 20, 2024, at 6:00 PM
13. Executive Session 1 V.S.A. § 313 (3) “evaluation of employees”
14. Adjourn

The meeting is viewable live at Falls Area Community Access TV: <https://www.fact8.com/>

## General Rules for Public Comment:

1. If you'd like to speak, please raise your hand.
2. Wait until the Chair calls on you to speak.
3. Start your comment by stating your full name.

Thank you, this will help things move along smoothly!