## UNAPPROVED MINUTES TOWN OF RYEGATE PO BOX 332 RYEGATE, VERMONT 05042

SPECIAL SELECT BOARD MEETING December 28, 2023 Town Office & Zoom

The meeting was called to order at 7:03 PM by Chairman Andrew Smith. Other members present: Regina Hazel and Darryl Perkins. Also present: William Hetu and Nelson Elder.

The minutes of December 11, 2023 were reviewed. Darryl moved to approve the minutes as written. Andy seconded the motion and it carried, with one abstention.

Public Comment-None

Treasurer's Report: The Board reviewed bills and signed orders.

Road Report: The new truck will be ready for pick up by Tuesday of next week. Due to rain, flooding and mud season in December a few of the roads throughout the Town were closed until the Road Crew were able to haul in stone to make them passable. Levi Welch was called in to assist.

Nelson discussed the shared roadside mower with the Board. The mower needs transmission repairs. Danville is willing to split future costs 63% (Danville) 37% (Ryegate). Three options were discussed. (A) Liquidate, sell as is and go back to renting.

(B) Repair the transmission and try to get another year out of the machine.

(C) Buy a new roadside mower.

Nelson asked for a special meeting with the Board to discuss the 2024 Highway Budget. It is scheduled for January 4, 2024 at 1:00 PM at the Highway Garage.

## FOR ACTION:

Budget Meeting and Committee Members.

The Budget meeting will be January 15, 2024 at 7:00 PM at the Town Office. The Board agreed to have the same members as last year. The Clerk will send out emails inviting them to participate. Public Comment: None

There being no further business. Darryl moved to adjourn the meeting at 8:05 PM. Regina seconded the motion and it carried.

\_\_\_Elizabeth Page, Clerk for the Board