

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

SELECT BOARD MINUTES

February 26, 2024

Town Office and Zoom

The meeting was called to order at 7:00 PM by Chairman Andrew Smith. Other members present: Regina Hazel and Darryl Perkins. Also present: Patricia Crocker, Jennifer Nelson, Carl Bayer, and Jeffrey Haslett.

The minutes of February 12, 2024 were reviewed. Regina moved to approve the minutes as printed. Darryl seconded the motion and it carried.

Public Comment and Possible Additions to the Agenda:

Carl Bayer had two questions for the Board. He was questioning the status of the MERP funding for the Geothermal project. The Board explained that the assessment of the Highway Garage and Fire Dept was completed, and they are waiting for the next step. It has been a long process.

He also asked if there were procedures in place for conflict during Elections.

The clerk stated the Secretary of State has guidelines for the Election Officials to follow.

Jeffrey Haslett presented a Ryegate Summary Financial Analysis sheet and suggestions for the Board on presenting the Budget at Town Meeting. The Board will review the worksheet and take it into consideration.

Additions to Agenda: None

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

Road Report: None

FOR ACTION:

Fire Dept. Truck Purchase

After discussion Andy moved to approve the possible purchase of a 2008 Ford $\frac{3}{4}$ Ton Diesel Truck with a five-man cab for \$17,500.00. Regina seconded the motion and it carried.

Organizational Meeting will be held on March 8, 2024 at 1:00 PM at the Town Office. The purpose of the meeting is to appoint officers and adjust compensation.

FOR INFORMATION:

Blue Mountain School Budget Vote was rescheduled for April 9, 2024

There being no further business. Regina moved to adjourn the meeting at 8:03 PM. Darryl seconded the motion and it carried.

Elizabeth Page, Clerk for the Board