**January 11, 2024: 8:08 AM Start**

GRANTS IN AID SFY 23 Status:

**Landgrove Select Board: Michael Jeffery, Steve Hall, Will Reed**

**Visitors: LRSQ - Pete Cobb, Peter Pagnucco, Alex Sheets (LVRS) & Will Greer (Flavors Hook Kids)**

1. Call Meeting to order
2. Visitors & Public comments
   1. Londonderry Rescue Squad came to discuss payments and the fact that they need to raise Landgrove’s appropriation by 5%. This request for increase applies to all the Towns they support, which is 7 towns.
   2. SB states that this is not an egregious amount and should not be a problem to approve as it is part of the budget.
   3. Flavors Hook Kids, Vermont – reviews use of flavored vaping products at 28% of children under 18 use flavored vaping products. Greer requests Landgrove to sign up as supporters of the groups work to reduce the amount of flavored vaping use by children
      * Select Board requests more information, and William will send
3. Additions, deletions, changes
   1. Moved Visitors and Public Comments to first agenda item to accommodate guests
4. Minutes Approval – Meeting December 28, 2023
   1. Approved
5. Announcements & Correspondence
   1. Jay Merrill did his best to grade and spread gravel as needed for the early winter mud season that just occurred
6. Treasury Report:
   1. Select Board pay orders
   2. Budget Spreadsheet updates (if any)
7. New Business
   1. 2024 Budget: continue budget talks.
   2. Town equipment funding
      1. Evaluating a 50 year projection to cover projected costs- SB felt the need to change the allocation to increase twice by $5k this year to $40k and increase $750 per year going forward – doing so will limit the amount of budget deficit to just one year in fifty
8. Discuss Town Meeting plans
   1. Select Board will discuss their report due by January 31st
9. Old business
   1. Sand shed
      * Municipal Technical Assistance Service Statement of Work
        + Steve signed the agreement between the BCBC and the MTAP
      * Site engineer funding
   2. Roads, culverts and gravel
      * FEMA grant updates
        + Proceeding as expected, meetings twice a month
        + Filing out Essential Elements of Information documents
   3. Zoom Equipment
      * Reviewed location and electrical needs
10. Next Meeting
    1. Provisional budget meeting on the 1/18 at 8 am
    2. Regular SB meeting on 1/25 at 8 am
11. Adjournment
    1. Approved- 9:18 am