**January 25, 2024: 8: 06 AM Start**

GRANTS IN AID SFY 23 Status

**SB Attendees: Michael Jeffery, Will Reed, Steve Hall**

**Landgrove Officials: Susan Lenox, Andrea Ogden, Will Goodwin, Chrystal Cleary**

**Visitors: Will Greer – Flavors Hook Kids / Tove Stigum , Auditor**

1. Call Meeting to order
2. Additions, deletions, changes
   1. Flavors For Kids: Will Geer to discuss with the Selectboard about supporting Vermonters against flavored vape products
      * Will Greer requests that the Landgrove Selectboard chooses to participate in the program banning the sale of flavored vaping products in the state of Vermont: <https://flavorshookkidsvt.org/>
      * SB questions the level of ban and if it applies more broadly to tobacco products in general like smokeless tobacco
      * SB to consider the proposal and revisit next meeting
3. Minutes Approval – Meeting January 11, 2024
   1. Approved
4. Announcements & Correspondence
   1. None
5. Visitors & Public comments
   1. None
6. Treasury Report
   1. 2024 Budget: continue budget talks.
   2. Select Board pay orders

* Town equipment funding
* Review changes made to the budget from the last meeting, and budget spreadsheet updates
* Discussion of FEMA funding and when the funds will be received
* Best use and management of the Unallocated Reserve Fund
* Treasury requests approval on final budget
  + Motioned (WReed), seconded (SHall), approved (all) : roads budget $302,473.00
  + Motioned (WReed), seconded (SHall), approved (all): general fund $195,416.26
  + Motioned (WReed), seconded (SHall), approved (all): year end fund balance policy

1. Zoning
   1. Approval requested for final drafts of the zoning bylaw rewrite, and the zoning map
      * Motioned, seconded and approved unanimously with no changes since the hearing
2. New Business
   1. Approve Town Meeting Warning, discuss Town Meeting plans
      * Meeting with Town Moderator to review Warnings for Town Meeting
      * Motioned, seconded, and approved, including the appointment of Town Officers
   2. Review and sign revised Statement of Work for Municipal Technical Assistance Services (MTAS)
      * SB reviewed and SHall signed
   3. MSK Engineering site plan scope of work proposal and vote on contracting MSK
      * SB reviewed and are waiting for the site evaluation plan and requirements, and contract
3. Old business
   1. Sand shed updates
      * Progressing as planned
   2. Roads, culverts and gravel
      * Steve to generate the road report for gravel application and response to roads in need of maintenance
      * FEMA grant updates
        + Proceeding as expected with EEI forms for each project being filled out
   3. Zoom Equipment
      * System is operational and rolling cart needed for the use of the equipment
4. Next Meeting
   1. February 8th, 2024 @ 8 am
5. Adjournment
   1. Voted and adjourned 10:36 am