**October 12, 2023**

GRANTS IN AID SFY 23 Status

**Select Board in attendance:** Michael Jeffery, Will Reed, Steve Hall

**Landgrove officials in attendance:** Treasurer, Andrea Ogden; Town Administrator, Susan Lenox

1. Call Meeting to order
	1. Meeting was called to order on 8:05 am
2. Additions, deletions, changes
	1. Added Delinquent Tax under New Business Item C
3. Minutes Approval – Meeting September 28, 2023
	1. Approved unanimously
4. Select Board pay orders
	1. Pay orders signed and accepted
5. Announcements & Correspondence
	1. Tonight, the Landgrove SB is convening with the Hiring Committee to commit to a Regional Recreational Coordinator, who will not start until December 2023. This was voted upon and approved at the Town Meeting in March of 2023
		* Weston has declined to sign the contract due to funding disagreement and they believe the term of 3 years may be too long
		* Londonderry has committed to subsidizing the balance if any of the surrounding towns decline to pay for the position
		* Treasurer states that Londonderry should bill Landgrove by December 31st, 2023, on a calendar year vs fiscal year
6. Visitors & Public comments
	1. None
7. New Business
8. Town Hall Internet: review current service/contract and evaluate whether Fidium Fiber is an option
	1. Contract is not up until 10/2025
9. Londonderry Fire Department: equipment funding request
	1. In 2020 and 2021, a fire truck fund of $2500 per year was allocated, and in 2023 $6000 was allocated for a total of $13,500 in the Fire Truck Fund portion of the general budget
	2. Londonderry states a commitment of %10 of the total cost to the Town of Landgrove ($40k), and will accept a 2-year payment allotment on this balance
	3. Landgrove is $6500 shy of the committed amount for this year, discussion of where the $6500 will come from
	4. Motion to approve an amount of approximately $6500 dollars from the Unallocated Reserve Fund to pay the difference in Landgrove’s commitment for the purchase of the fire truck for 2023.
		1. Voted and accepted
	5. Next years plan to purchase the balance will be presented for vote at the Town Meeting in 2024 to pay the balance of the $20k
10. Delinquent Tax
	1. The Treasurer presents the Delinquent Tax amounts for 2022 and 2023. Further discusses process by which Delinquent Tax is determined and the process by which an abatement may be applied for
	2. SB makes motion to accept the list of Delinquent Tax Warrants and pass to the Delinquent Tax Collector
11. Old business
	1. Sand shed update
		* Develop work scope for sand shed site for future builds
			+ Land purchase Michael Jeffery states that the Treasurer should provide a full accounting of the cost of the land purchase at Town Meeting
			+ SB makes motion to have the Treasurer pay the wire fee for the transaction out of the Unallocated Funds Reserve
				- Voted and approved
		* Surveyor lot flagging
			+ Waiting for Surveyor to complete survey work and flagging
			+ Legally needs to be done by November 20th
		* Land purchase
			+ The Town has closed on the land
				- SB makes motion to move forward with the land purchase, per previously determined payment from the Unallocated Reserve Funds

Voted and approved

* + - Funding
			* Stage 1- Purchase
				+ Land Purchase completed

Paid out of the Unallocated Reserve Fund.

* + - * Stage 2- Build logistics
				+ Surveys
				+ Storage shed for sand and vehicles planning
				+ Hire Bond Counsel
				+ Have an audit done of financials
			* Stage 3- Approvals and Audits
				+ Prepare budget for Town Meeting
				+ Apply in May 2024 to VT Bond Bank to fund project
	1. Roads, culverts and gravel
		+ FEMA meeting on the 19th to review cost paid to date for storm 4720 repair
	2. Local Hazard Mitigation Plan (LHMP)
		+ Passed in for review by select town members. Has been turned into the State for approvals.
	3. Zoom Equipment
		+ Steve and Susan will review electrical needs for equipment set up over the next
1. Next Meeting
	1. October 26th, 2023 @ 8 am
2. Adjournment
	1. Motion to adjourn 9:33
		* Voted and accepted