**November 9, 2023 / 8:05 AM Start**

GRANTS IN AID SFY 23 Status:

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

**Landgrove Officials: Susan Lenox**

**Guests: Tova Stigum, Jay Merrill**

1. Call Meeting to order
   1. 8:05 am
2. Additions, deletions, changes
   1. None
3. Minutes Approval – Meeting October 26, 2023
   1. Approved
4. Announcements & Correspondence
   1. None
5. Visitors & Public comments
   1. None
6. Treasury Report:
   1. Select Board pay orders
   2. Reports or updates
7. New Business
8. FY25 Better roads Grant application
   * + Yearly signature required stating that Landgrove wishes to participate in road grants program
       - SB will review and sign
9. Tova Stigum - Review Salary/ Stipend automatic annual increase compared to CPI (Consumer Price Index)
   * Review of the CPI and implications on salary/ stipend increases
   * Michael Jeffery states that he is conceptually opposed to linking salaries to inflation, and that he thinks compensation should be aligned with other towns and competitive salary ranges
   * SB will consider and review at the budget meeting
10. Winter Roads Contract review
    * + New contract presented to Jay for 2024
        - Signed and accepted
11. Zoning by law update
    * Warned meeting notification – Hearing on November 29th
    * SB to review the proposed by laws and schedule an additional hearing during their Select Board meeting on 12/28/23 to hear any grievances
    * Discussion of what as modified in the new by- laws, including the adjustment of the Utley Flats area, and the further protection of the actual ridge tops
12. 250th Anniversary Resolution
    * + State of Vermont requests a committee be formed ahead of this celebration
        - Rob Badger has volunteered to be the liaison
13. Old business
    1. Sand shed update
       1. Site work bid
          * Reviewing 2 bids who accepted and one declined, next steps are to decide on who will perform the work
          * SB will contact bidders and extend the date to November 22nd for bid submission with additional negotiation and final decision by December 15th
       2. Surveyor lot flagging
          * Done
    2. Roads, culverts and gravel
       1. FEMA grant updates
          * Susan working with the FEMA team to populate the intake sheets for reimbursement
       2. Plow truck repair update
          * Roads updates received from Jay
          * Extensive work done to repair and maintain the plow truck. ATG did the work and is finished and the plow truck has been returned
    3. Zoning permit fees
       1. Up to Select Board to decide on fees - currently the fees are based on square footage and SB wants to move to new fee structure that does not discriminate against any size home. Will Reed has submitted verbiage for approval commensurate with surrounding towns.
          * Steve will propose new fee schedule and SB will vote at next meeting
    4. Delinquent tax update
       1. Process continuing for collection of delinquent taxes
    5. Zoom Equipment
       1. Susan and Steve to set a date to meet at the Town Hall to discuss
14. Next Meeting
    1. November 30th, 8 am- Select Board including yearly Town Budget meeting
15. Adjournment
    1. Voted and Adjourned, 9:58 am