**February 29, 2024 : 8:06 AM Start**

GRANTS IN AID SFY 23:

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

**Landgrove Officials: Susan Lenox, Will Goodwin**

**Guests: Jay Merrill**

1. Call Meeting to order
2. Additions, deletions, changes
   1. Erin Rodgers (Trout Unlimited)– Wetland Restoration update and RFP for excavation/ restoration
      * SB states that they are meeting with the engineers for surveys and have applied for the required permitting
      * Erin states that Trout Unlimited is holding funding for Wetlands Restoration including the construction of a pedestrian bridge pending the readiness of the Town regarding the moving of the sand pile. Targeted date for removal of the sand piles is by June 1st, 2024, so restoration can commence and be done by July 4th
      * Erin requests natural materials ahead of the restoration of the new wetlands area in the form of full trees, rootballs, and other vegetation
   2. Zoning fee discussion
      * Review revised zoning application fees prepared by Will Goodwin
      * Will to revise and present again for approval due to questions on equality in permit approvals
3. Minutes Approval – Meeting January 25, 2024
   1. Approved
4. Announcements & Correspondence
   1. None
5. Visitors & Public comments
   1. None
6. Treasury Report:
   1. Select Board pay orders
      * Signed
7. New Business
   1. Signing of the Certificate of no appeals or suits pending
      * Signed
   2. Review Independent Town Audit
      * Michael request to review at next Select Board meeting
   3. Review proposal for the new plow truck from ATG
      * Looking at proposals from ATG and met with Jey to discuss specs and he will get another estimate
   4. Review annual report
      * Final review ahead of Town Meeting
8. Old business
   1. Sand Shed Project updates
      * Kick Off meeting with MSK
        + SB met with MSK and discussed needs and timelines
   2. Roads, culverts and gravel
      * Road posting dates
        + Possibility roads will be posted after this weekends weather
      * FEMA grant updates
        + Proceeding as planned- two roads were taken out and placed into the State Highway fund
   3. Zoom Equipment
      * Purchase of rolling cart for use
9. Next Meeting
   * March 14th, 2024 @ 8 am
10. Adjournment 9:57 am