**Febuary, 8 2024 : 8 AM**

GRANTS IN AID SFY 23 Status:

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

**Landgrove Officials: Will Goodwin**

**Community member: Frank Knaack**

1. **Call Meeting to order**:
   1. 8:13 am
2. **Additions, deletions, changes**
3. **Minutes Approval – Meeting January 25, 2024**
   1. Approved and accepted
4. **Announcements & Correspondence** 
   1. Independent audit has been complete and will be presented to the Select Board
5. **Visitors & Public comments**
6. **Treasury Report:**
   1. **Select Board pay orders** : signed
7. **New Business**
   1. **Review contract with MSK Engineering for site engineering and permitting** 
      * Original contract from MSK was reviewed by the town’s lawyer and revisions sent to MSK for review. Waiting to hear back from MSK
   2. **Review Zoning Fee revision proposal**
      * SB reviewed proposed new zoning fees. Will Goodwin will revise and submit to SB for approval. SB’s goal is to simplify the fee structure and bring some of the zoning permit costs for conditional residential permits back to the tax payers since the additional permit procedures and fees benefit everyone in town.
   3. **Approve access permit for Philben/ Sawtelle property on Old County Rd East**
      * Approved – this was a change of access location from a previously submitted access permit for the same property
   4. **Vote in new planning commission/ZBA member:**
      * SB voted in Matt Degan for PC/ZBA
   5. **Discuss VTran FY2025 grant application**
      * SB agrees to submit a grant application for the FY2025 grant which will fund a major gravel resurfacing project on a large portion of Landgrove Road.
   6. **Town Meeting plan updates**
   7. SB will be meeting on Monday, February 26th at 5:30 pm at Town Hall to go over Town Meeting details.
8. **Old business**
   1. **Flavors for Kids – decide if the town wants to partake.**
      * SB decided this did not fall into our purview of responsibility as stewards of Landgrove's affairs
   2. **Review any open Grants**
   3. **Sand shed updates**
      * Working on a contract with MSK Engineering to begin the site and permit design and requirements
   4. **Roads, culverts and gravel**
      * **FEMA grant updates**
        + Continuing as planned and on schedule
   5. **Zoom Equipment** 
      * Ready for use, need to schedule demo this week with Steve Hall
   6. **Next Meeting**
      * All 3 SB members will be out of town for the next scheduled meeting so we have rescheduled for February 29th @ 8 am
   7. **Adjournment** 
      * Meeting adjourned at 9:29am