**April 11, 2024: 8 AM Start**

GRANTS IN AID SFY 24:

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

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

**Guests:**

1. **Call Meeting to order : 8:15**
2. **Additions, deletions, changes** 
   1. none
3. **Minutes Approval – Meeting March 28, 2024**
   1. Approved
4. **Announcements & Correspondence** 
   1. Nick Careless spoke to Will about the possibility of having a set of soccer goals at Leurich Field. Nick would be happy to provide the goals. Further discussion was needed regarding having to move the goals for mowing and if there was any liability issues.
5. **Visitors & Public comments**
   1. none
6. **Treasury Report:**
   1. **Select Board pay orders**
      * signed
7. **New Business**
   1. **TA-60 Annual Financial Plan for upcoming road grants**
      * Andrea will fill-out the necessary forms and send to Megan Brunk at VTrans. SB will sign at the next meeting
   2. **List of delinquent dogs**
      * Chrystal provided the SB with a list of delinquent dog licenses. 9 owners (total of 13 dogs) will be contacted by the select board.
   3. **Appoint two individuals to the Regional Emergency management Committee or BCRC**
      * Jonathan Bigelow and Susan Lenox were appointed
8. **Old business**
   1. **Plow Truck purchase updates**
      * Jay was unable to get a quote from the International truck dealer due to them not quote any new builds at this time. We will be moving forward with the new truck quote from ATG. Steve will find out the financial time frame for the purchase and review with the treasurer to make sure there are no issues with cash flow.
   2. **Review revised zoning application fees prepared by Will Goodwin**
      * Will present a revised permit fee schedule and some simplifications were suggested. This should be the final version and will be up for approval at the next SB meeting.
   3. **Sand Shed Project updates**
      * Steve reached out to MSK on Monday of this week for an update on the site plans and didn’t hear back from them. He will try to contact them again this week.
   4. **Roads, culverts and gravel**
      * Roads are fairly dry and firm and Jay has started grading. Roads are okay for large truck travel and the Road Posted signs will be taken down April 15th as planned.
   5. **FEMA grant updates**
      * Susan has completed all the requested forms and anticipates reimbursement to happen sometime this fall.
   6. **Delinquent Tax update**
      * Susan presented an update on delinquent properties. 7 properties in total. 2 of the property owners have been hard to contact and communicate with.
   7. **Zoom Equipment** 
      * Equipment is at the town hall and Susan will be connecting everything to the network on Saturday. She will give the SB a demo at the next SB meeting and we will determine where electrical outlets will be needed.
9. **Next Meeting**
   * April 25, 2024 @ 8 am
10. **Adjournment 9:43am**