**August 3, 2023 – (8:06 am start - xxx am end)**

GRANTS IN AID SFY 23 Status

Landgrove in person: Steve Hall, Susan Lenox, Michael Jeffery, Will Reed

Guests: Jay Merrill

* Roads / buildings
  + Storm damage update
    - Steve to provide Jay with the list of outstanding issues from the storm that still need remediation
    - Discussion of how to best address all the unique damage to the roads, since some are more severe than others
    - SB discusses how to handle the culverts, what belong to the property owners vs the Town, what the minimum width and depth are and how to maintain them
    - Steve to talk to VTRANS about how best to replace culverts and what FEMA funding is available to subsidize
    - Jay outlines a repair to the Town truck that is needed for $5500. SB to review request
    - Discussion of Google Drive which contains pictures of storm damage as well as a spreadsheet that Steve will upload outlining all the areas of damage. This drive is intended to be a repository for proof of damage for grant funding
* Approval of previous meetings minutes
  + Approved and accepted
* New Business
  + None
* Animal control
  + Receipt of plan from Trout Unlimited
  + Receipt of plan from Dept of Fish and Wildlife
  + Susan to consolidate findings and recommendations and present to the Select Board – with the idea that the Town will produce a short and long term plan to address beaver issues
* Treasurers Report
  + None
  + Pay orders signed
* Sandbox Land Purchase Update
  + Anticipated close end of August. Michael states that $48k needs to be available as liquid funds to purchase the land as the deposit
  + Discussion of planning the site work in order to be ready for the next winter season, and then additional construction in the spring
  + Discussion of the best resource to make the site ready for construction and what is needed to perform the work, and cost of materials – due by August 24th for next SB meeting
* Zoning
  + None
* Hazard mitigation plan
  + In production and first draft being reviewed
  + Emergency Management Plan review required
  + Emergency page posted on the Landgrove Town website containing links and resources for public use
  + Need new Emergency Management Coordinator to replace John Ogden, posted on website
    - Susan to generate a job description
* Announcements
  + None
* Public Comment
  + None
* Adjournment
  + Voted and adjourned 9:17 am

Respectfully submitted: Susan Lenox, Assistant Town Clerk & Treasurer