**September 28, 2023 – 8:00 am**

GRANTS IN AID SFY 23 Status

**Attendees:**

Board Members Present: Steve Hall, Will Reed

Others in Attendance: Treasurer: Andrea Ogden

Others: Nancie Heinemann and Karl Pfister

1. **Call Meeting to order**
* Meeting was called to order at 8:05 AM
1. **Additions, deletions, changes**
* Steve asked to add the town hall’s internet service plan to the this meetings New business
1. **Approval of previous meetings minutes**
* Minutes were approved for the September 14th select board meeting
1. **Select Board pay orders**
* Payroll and accounts payable were approved
1. **Announcements & Correspondence**
* None
1. **Visitors & public comments**
* Nancy and Karl stopped by to discuss the ditch across from their house and how it has narrowed the road in that section. Steve relayed the plan to fill the stone lined ditch in further, which will help widen the road, and help with winter driving. We also discussed ways to slow traffic down and concluded, for the time being, that placing some traffic cones on either side of the road would be effective at alerting drivers to the narrow road and to slow down. We also decided it would be wise to have Daniels Construction Company, who is doing the work on the Danby Mt. Tabor Road, install a “Truck Entering” sign just above Karl and Nancie’s house to help slow traffic down. Karl is going to arrange for that.
1. **Treasurers report**
* Andrea reviewed the General Fund and Road Budgets and said nothing looks out of the ordinary. She did point out that our road expenses for the July Flooding repair will throw off our budget numbers due to not getting reimburse from FEMA until next year. We discussed how this will be funded and will hear back from her and the auditors on the best method of doing so.
1. **New Business**
	1. Londonderry FD Relationship
* The select board had a discussion regarding its relationship with the various fire departments in our mountain community. Landgrove has been affiliated with Londonderry’s fire department for a long time, but the fact that several Landgrove residents are members of the Peru Fire Department started the conversation of whether there is any reason to switch and have Peru cover the town of Landgrove. There are many things to consider (relationships and financial) and there should be continued discussion to get an overall feeling of which way the town should go. Our relationship with Londonderry has always been good and it may want to remain as-is to preserve the connection between towns. The select board welcomes public comments on this, so feel free to reach out and let us know how you feel.
	1. Town Hall’s Internet plan
		+ - * With the new Fidium Fiber service available in town, we should look at our contract with Consolidated Communications to see when our contract expires and whether it makes sense to switch to Fidium. We will need to defer to Susan since she setup the original internet contract. We will discuss this further at the next SB meeting
1. **Old business**
	1. Sand shed update
* Steve spoke to the landowner and it sounds like everything is in place to be able to close soon. We are waiting to hear from their lawyer to confirm.
* No news from the surveyor in regards to flagging the new lot. Steve will reach out again to get an update as to when this will be accomplished
	+ 1. Develop work scope for sand shed site for future builds
* Moved this to the next SB meeting
	1. Roads, culverts and gravel
		+ - * Steve was contacted by the State and has arranged utilizing their Storm Water Vacuum truck to see if it can clean out the clogged culverts throughout town. A list and location of the culvert will be emailed and work will be scheduled this fall.
				* Megan, from VTran, spoke to Steve about forwarding the road resurfacing grant work to next year due to all that has been going on with the roads from the July flood. We will plan to contact Megan in early spring to finalize the grant.
1. **Next Meeting**
	* + - October 12, 2023
2. **Adjournment**
	* + 10:26am

Respectfully submitted: Steven Hall Select Board Chair