

Select Board Agenda | Town of Landgrove

April 10 , 2025 : 8:00 AM Start

SB Members: Steve Hall, Will Reed

Landgrove Officials: Andrea O., Chrystal C.

Guests:

1. **Call Meeting to order at 8:20am**
2. **Additions, deletions, changes -**
3. **Minutes Approval - March 27, 2025 - approved**
4. **Announcements & Correspondence** - Pancake Breakfast was well attended and a lot of fun! Dog licenses are late now (as of April 1) but still coming in, so the Clerk is not presenting delinquent dogs to the SelectBoard just yet.
5. **Visitors & Public comments** - none
6. **Treasury Report:**
 - a) Pay Orders - approved
7. **Roads Report** -seem to be doing fine, and Jay will grade them between the snowstorms. Jay and CJ did an AMAZING job clearing fallen trees from the roads for the ice storm!
8. **Sand Shed Project Update**
 - a) Town shed update - We heard last week that Landgrove's grant application for construction of the sand shed was not awarded. This would have been the lion's share of the cost, and the planned construction level and drawing presented at Town Meeting will not be able to be built. We will seek to fund leveling the site as a short term fix and somewhat build-ready for future structure and 100% storage ready for current uncovered sand pile.
 - b) Bond update - Landgrove will not be applying for a bond, since the grant funding was not approved.
9. **New Business** - Erin from Trout Unlimited approached with possible funding and plans to address culvert on Old County Road as well as some tree work along the brook in Evarts Forest that could enrich the habitat of that brook going into Utley Brook. She would like to meet with the SB to discuss. Steve will follow up for clarification.
10. **Old business**
 - a) FWHA update - nothing new.
 - b) Town's IT needs - tabled.
 - c) Dilapidated House discussion - SelectBoard is not pursuing an ordinance, and does not feel that lack of an ordinance impacts the integrity of zoning bylaws.
11. **Next Meeting** - May 8th 8 am.
12. April 24, 2025 canceled, no quorum.
13. **Adjournment:** 9:30am

GA0815 FY25 - \$6000, LOCATION? Authorized to Proceed

PO2190 FY25 AOT - \$200k, Resurfacing, Schedule TBD

BR1273 FY25- \$2256, BCRC ROI, Waiting on J. Henderson

FEMA 7/10/2023-State -#02140-84720-079 Andrea to provide timesheets and proof of payment - Lenox & Hall
Contact: Sarah Prior

FHWA 7/10/2023-Landgrove Road thru Hapgood Pond Rd:
NEED MORE INFORMATION