

UNAPPROVED
SELECTBOARD MINUTES
January 23, 2024

MEMBERS PRESENT: Philip E. Mazzucco, Linda Montague, Charles Rockwell, Deborah Baker and Thomas Wilson (via telephone).

OTHERS PRESENT: Andrea Lenhardt, Donald Lewis, Mark Lourie, John LaVecchia and Jed Rubin.

Meeting called to order at 6:33 p.m.

COMMUNICATIONS:

1. Energy assessments will be done for both the Town Office and Library buildings. A letter from the Library Trustees that new replacement windows are needed there.
2. Thank you note from the Haynes House of Hope in Granville, N.Y. for the Town's memorial contribution regarding the passing of Eugene Higgins.

OLD BUSINESS:

1. Rust proofing and undercoating need to be done for several of the highway trucks.
2. Debate is still ongoing about the fate of the Mettowee Valley Park. More information will be forth coming.
3. We need to have a question for the voters on the Town warning about the future of the Mettowee Memorial Park.
4. Jed mentioned that that the Town will need a reappraisal again in 2025.
5. Mark gave an update on the Town Green project. The kiosk will be at a cost of about \$5000.00. ARPA funds could be used for building the pavilion, landscaping and for the playground equipment. Also, perhaps a portion of surplus funds could be applied to the Town Green project The grass should be mowed properly to give the Green a lawn- like appearance. As well, an article should be on the Warning to ask for more Town Green funding

Merck Forest Foundation will be refunded their approximate \$90,000.00 tax bill..

There will be a special Selectboard meeting on January 30th to finish up our review of next year's budget and prepare the Warning for Town Meeting.

Motion by Tom, seconded by Phil to adjourn. Motion carried. Meeting adjourned at 8:28 p.m.

Respectfully submitted,
Linda Montague
Selectboard Clerk

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