Strafford Selectboard Meeting Agenda, Thursday, October 23, 2025, 6pm attend in person or remotely by following this ZOOM link https://us02web.zoom.us/j/87652892799

- 1) Highway 20 minutes
 - a) Equipment
 - b) Roads
 - c) BR#30 Hook Construction project/payment approval
 - d) PD/Lisa: October 30 7:45 meeting with Stephanie to review 2026 grant project and application process
 - e) FEMA Van Dyke Road culvert replacement next two weeks, road closed
 - f) FEMA: Closing out three projects, refunding \$19,440 for Miller Pond mitigation not completed. Two projects remaining, Freeman Road Bridge and Van Dyke Road.
 - g) Vacancy status
 - h) Other
- 2) Approve the minutes of the 10/9/25 Regular Meeting minutes and 10/15/25 Capital Budget meeting notes
- 3) Annual Performance Reviews Mary- 10 minutes
- 4) Dog Ordinance updates 10 minutes
- 5) 2026 Budget Process 5 minutes VLCT Group Dental Coverage Jan 1 26 renewal Health Credit benefits change due by November 27th
- 6) Liaison Updates 5 minutes
 - a) Lister position vacancy
 - b) Planning Commission vacancy
 - c) Ned Coffin Building Communities Committee vacancy
 - d) Town House Advisory Committee 2 vacancies
 - e) Ashley Community Forest Board vacancy
 - f) Development Review Board vacancy
 - g) Tree Warden vacancy
- 7) Other 5 minutes
- 8) Acknowledgement of Correspondence:
 - a) Keith Billian, RE: Office Hours
 - b) John Echternach, RE: Turnpike Ash Tree Letter
 - c) Hazard Mitigation, Planning Team, Vermont Emergency Management, RE: Action Needed: Confirmation of Inclusion in Statewide LHMP Application
 - d) Hannah Levinger, RE: Brook Road Shoulder
 - e) Jody Lowes, RE: Action Item to Consider Speeding in Strafford Village
 - f) John Sakalowsky, RE: Agenda Item for Selectboard Meeting
 - g) Harry Falconer, Shared Energy Coordinator, TRORC, RE: SEC Quarterly Report FY26 Q1
 - h) David Paganelli, Ashley Community Forest Board, RE: Notice of Vacancy
 - i) Stuart Crocker, Planning Commission, RE: Dan Gottlieb resignation
 - j) Kevin Geiger, Chief Planner, TRORC, RE: ongoing Tier 3 rulemaking
 - k) Willy Ramsey, RE: Town House Advisory Group
 - l) Judie Echternach, RE: Today's listserv